

# NAVAL MESSAGE

# UNCLASSIFIED

# NAVY DEPARTMENT

ROUTINE	(ACTION)	RELEASED BY	DRAFTED BY	EXT. NO.
ROUTINE	(INFO)			

R 18250Z  
FM DIO FOURTEEN  
TO RUECW/DNI

**ACTION**

UNCLAS

ROBSON, MORTON, FORMER ASSISTANT U.S. ATTORNEY SOUTHERN DISTRICT OF NEW YORK; COHN, ROY; GOTTESMAN, MURRAY E.

A. DNI 031940Z  
B. DIO FOURTEEN 060242Z

1. [REDACTED] NOT AVAILABLE  
FOR INTERVIEW AT [REDACTED]

2. [REDACTED] GIVES  
25 MARCH 1964. POSSIBLE STOP [REDACTED]

3. [REDACTED]

*Per conversation with SA [REDACTED] ONI had sent a man to Hawaii solely to interview who was expected to be returning there about 3/15/64. In view above info ONI is now calling its man back to Hawaii and furnishes this copy in view of likelihood we can interview him at Opalocka or at some other more convenient place which may be determined from and above per [REDACTED] 3/18/64*

*airtel to NY 3/18/64*

**CTION**

58-5100-307

IP	FLAGPLOT	BFR
CONTROL NO.	CIRCUIT NO.	PAGE OF PAGES
[REDACTED]	[REDACTED]	1
TIME OF RECEIPT		DATE TIME GROUP
[REDACTED]		180250Z MAR 64

# UNCLASSIFIED







FBI

Date: 3/19/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)  
ATTENTION: ACCOUNTING & FRAUD SECTION)

FROM: SAC, NEW YORK (58-1232)

SUBJECT: MORTON ROBSON, FORMER  
AUSA, SDNY;  
ROY COHNA  
MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJBRY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-17-88 BY SP11/16  
#27,501 + 274,388

Enclosed herewith are the original and five copies  
of a LHM requested by the Bureau explaining investigation  
requested [REDACTED] by the Office of USA, SDNY.

1 - Bureau (Encls. 6)  
(1 - Accounting & Fraud Section)  
1 - New York

58-5100-309  
11 MAR 20 1964

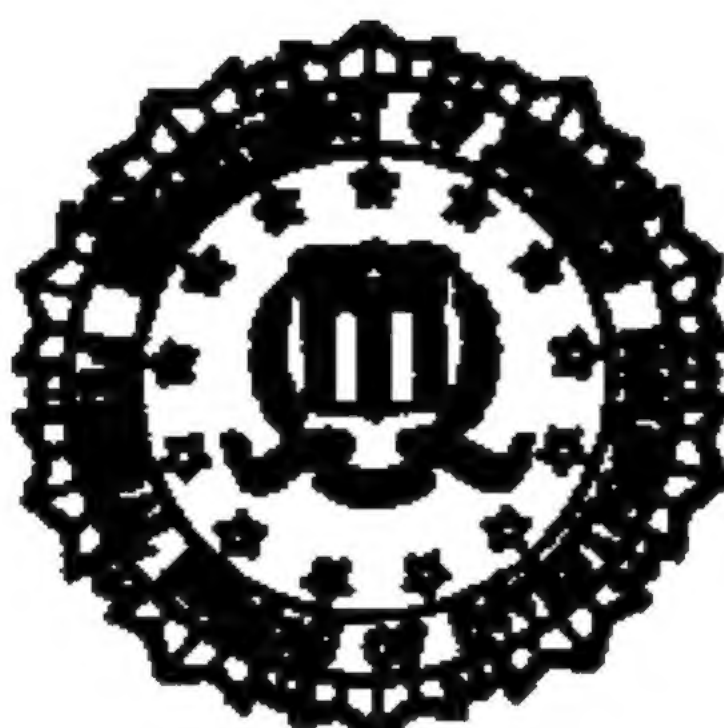
EX-103 11 20 11 20 REC-133

Approved: [Signature]  
Special Agent in Charge

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
March 19, 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5/2/88 BY SP8 JY/6

#274,508 +274,633

Re: Morton Robson, Former  
Assistant United States Attorney,  
Southern District of New York;  
Roy Cohn;  
Murray E. Gottesman

Reference is made to Federal Bureau of Investigation memorandum dated February 6, 1964, in which the United States Attorney, Southern District of New York, requested certified copies of corporate documents regarding the following

b7D [REDACTED]



b5 [REDACTED]

PROPERTY OF FBI

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of the  
FBI and is loaned to your agency; it  
and its contents are not to be  
distributed outside your agency.



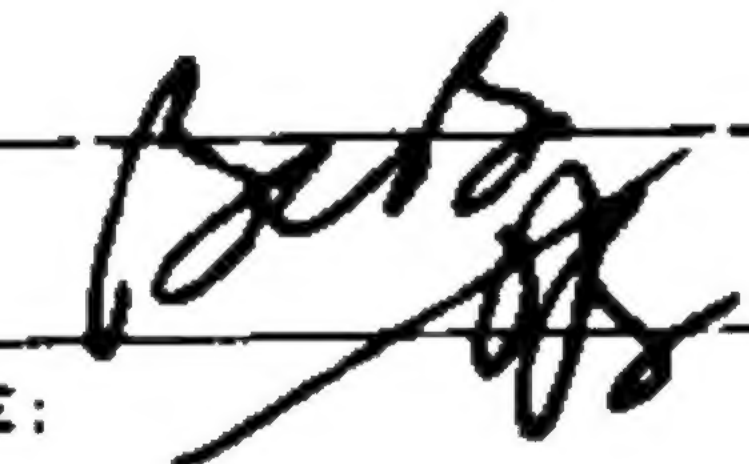


## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DETROIT</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>3/19/64</b>	INVESTIGATIVE PERIOD <b>3/19/64</b>
TITLE OF CASE <b>MORTON ROBSON, Former AUSA, SDNY; ROY COHN; MURRAY E. GOTTESMAN</b>		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE <b>BRIBERY; OOJ; PERJURY</b>	<b>b7c</b>

REFERENCE New York airtel to Chicago dated 3/16/64  
(inter-office).

- RUC -

- A\* -

APPROVED 		SPECIAL AGENT IN CHARGE		Cover Page		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:				58-5100-310		REC-55	
3 - Bureau (58-5100)							
3 - New York (58-1232) (1 - USA, SDNY)							
1 - Detroit (58-277)							
DISSEMINATION RECORD OF ATTACHED REPORT				MAR 23 1964			
AGENCY	V. D. A. Icc RAO	SECRET					
REQUEST RECD		SECRET					
DATE FWD.							
HOW FWD.							
BY							



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Southern District of New York

Report of: [REDACTED]

Date:

3/19/64

Office: DETROIT, MICHIGAN

Field Office File No.: 58-277

Bureau File No.: 58-5100

Title: MORTON ROBSON;  
ROY COHN;  
MURRAY E. GOTTESMAN

Character: BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY

Synopsis:

[REDACTED]  
advised company had received subpoena  
[REDACTED]

- RUC -

DETAILS:



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: \_\_\_\_\_

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- ☒ The following number is to be used for reference regarding these pages:

58-5100 - 310 page 2

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 X NO DUPLICATION FEE X  
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71A 3-17-64 b7c  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 23 1964

TELETYPE

CODED TELETYPE

FBI NEW YORK

9-32 PM URGENT 3-23-64 DAE

TO DIRECTOR -7- 58-5100

FROM NEW YORK 58-1232

MORTON ROBSON, FORMER AUSA, SDNY, ROY COHN, MURRAY E. GOTTESMAN,  
BRIBERY, OOJ, PERJURY.

TRIAL BEGAN THIS DATE BEFORE USDJ ARCHIE O. DAWSON, SDNY. COHN  
REPRESENTED BY ATTORNEYS FRANK RAICHLE AND THOMAS BOLAN., GOTTESMAN  
BY ATTORNEY HENRY CHAPMAN. GOVERNMENT REPRESENTED BY AUSAS GERALD  
WALPIN, DONALD J. COHN AND EDWARD M. SHAW. SA ARTHUR J. ACHENBACH AT  
COUNSEL TABLE. TODAY JURY WAS CHOSEN AND SWORN IN AND OPENING FOR  
GOVERNMENT PRESENTED BY AUSA WALPIN. DEFENSE OPENINGS TO BE PRESENTED  
BY RAICHLE AND CHAPMAN STARTING AT TEN THIRTY AM TOMORROW. NYO  
CONTINUES TO FOLLOW THIS MATTER CLOSELY AND KEEP BUREAU ADVISED OF ALL  
PERTINENT DEVELOPEMNTS.

END

WS

JU

PPNBGDC

XXX FBI WASHDC

1.23-44

EX-108

58-5100-311

MAR 25 1964

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b7c

b7c



F B I

Date: 3/25/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

A I R T E L

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (58-5100)

FROM: SAC, NEW YORK (58-1232)

MORTON ROBSON, FORMER AUSA, SDNY;  
 ROY COHN;  
 MURRAY E. GOTTESMAN  
 BRIBERY; OOJ; PERJURY

Remytel, 3/23/64.

FRANK RAICHLE, COHN's attorney, presented his opening on 3/24/64. In substance, he stated the government had been "duped" by GARFIELD, ROEN, SWANN and PASTERNAK. He said this "gang of swindlers" in order to save themselves from long jail sentences in a stock fraud, concocted a story concerning COHN's alleged wrongdoing which they would testify to in return for not having to serve jail sentences on the stock fraud.

HENRY CHAPMAN, GOTTESMAN's attorney gave a short opening on 3/24/64. He described GOTTESMAN's background and achievements and denied he was involved in any wrongdoing.

Government then began reading COHN's Grand Jury testimony into the record. This was done rest of day on 3/24/64; will be done all day 3/25/64, and AUSA WALPIN opined it will take until late afternoon 3/26/64 to finish this reading.

Judge DAWSON has stated there will be no session on Good Friday, 3/27/64. However, he granted defense suggestion that deposition be taken that day from NYC financier BERNARD BARUCH as character witness for COHN.

NYO continues to follow this matter closely and will keep Bureau advised of all pertinent developments.

3 - Bureau (58-5100)  
 1 - New York (58-1232)

EX-105

REC-1

58-5100-313

(5)

15 MAR 27 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

Per \_\_\_\_\_

C C. Vick

Special Agent in Charge

b7c



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW HAVEN</b>	Office of Origin <b>NEW YORK</b>	Date <b>3/23/64</b>	Investigative Period <b>3/20/64</b>
TITLE OF CASE  <b>① MORTON ROBSON, FORMER AUSA, SDNY; ROY COHN; MURRAY E. ① GOTTESMAN</b>		Report made by <b>SA [REDACTED]</b>	Typed By: <b>[REDACTED]</b>
		CHARACTER OF CASE  <b>BRIBERY; OOJ; PERJURY</b>	

Synopsis:

REFERENCE

New York teletype to New Haven, 3/20/64.

- RUC -

ADMINISTRATIVE

In addition to the information furnished by [REDACTED]  
in attached report, he stated [REDACTED]

Approved

Special Agent  
In Charge

Do not write in spaces below

Copies made:

3-Bureau  
1-USA, New York  
2-New York (58-1232)  
1-New Haven (58-109)

**58-5100-314**

**DEC 11**

**2 MAR 25 1964**

**HTX**

**b7C**

**1cc RAG**

**1cc DAG**

**3/27/64**

**b7C**



NH 58-109  
ADMINISTRATIVE (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

Inasmuch as it is not known if the above have been interviewed or if interview with them is desired, leads are being left to the descretion of the Office of Origin.

B.\*

COVER

PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, New York

Report of:  
Date:

SA [REDACTED]  
March 23, 1964

Office: NEW HAVEN

Field Office File No.: NH 58-109

Bureau File No.:

Title:

MORTON ROBSON, FORMER AUSA,  
SDNY; ROY COHN; MURRAY E.  
GOTTESMAN

Character:

BRIBERY; OBSTRUCTION OF JUSTICE;  
PERJURY

Synopsis:

[REDACTED]

- RUC -

DETAILS:



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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\_\_\_\_\_

☐ For your information: \_\_\_\_\_

\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

58-5100 - 314 page 2, 3

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 X NO DUPLICATION FEE X  
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XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party. Your name is listed in the title only.

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\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

58-5100 - Not recorded dated 3/27/64

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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3/25/64

AIRTEL

TO: SAC, New York (58-1232)

FROM: Director, FBI (58-5100)

MORTON ROBSON, ETC.;  
ROY COHN, ET AL.  
BRIBERY; PERJURY; OOB

This will confirm the conversation of SA [REDACTED] with ASAC William M. Alexander on 3/24/64 concerning your authorization for SA Arthur J. Achenbach to sit at counsel table during trial of this case, pursuant to request from USA, SDNY. You are to personally review this and determine the absolute necessity for SA Achenbach to continue to sit at counsel table.

Continue to keep Bureau advised of pertinent developments.

(4)

EX-105  
MAILED 20  
MAR 25 1964

REC-41

58-5100-312

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



# DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_

4:44 AM URGENT 3-27-64 JAA  
TO DIRECTOR -7- AND SAN JUAN  
FROM NEW YORK 270910

① MORTON ROBSON, FORMER AUSA, SDNY; ROY COHN; MURRAY E. GOTTESMAN,  
BRIBERY, OOJ, PERJURY.

RENYAIRTEL MARCH 25 LAST.

② AUSA WALPIN CONCLUDED READING OF COHN'S TESTIMONY BEFORE BGJ  
AT 4:10 PM MARCH 26 LAST. SA MARTIN F. MAHER THEN TESTIFIED RE  
INTERVIEW OF GOTTESMAN. ATTORNEY RAICHLE STARTED CROSS EXAMINATION  
OF SA MAHER WHEN JUDGE DAWSON RECESSED TRIAL UNTIL 10:30 AM  
MARCH 30 NEXT. AT THAT TIME CROSS EXAMINATION OF SA MAHER WILL  
CONTINUE AND SA JAMES T. BLASINGAME WILL BE NEXT WITNESS. AUSA  
WALPIN STATED SA MAHER EXCELLENT WITNESS AND HIS PRESENTATION OF  
GREAT VALUE TO PROSECUTION. NYO CONTINUES FURNISH TOP PRIORITY  
ATTENTION TO THIS MATTER.

RECEIVED:

5:19 AM

ENT

REC-25 58-5100-315

RELAYED TO SAN JUAN

6 APR 3 1964

DE 58-5100-315  
MAR 27 1964  
2 MS PW .P1  
RECEIVED

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.



NA  
3/31/64  
b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 31 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

7  
CODED TELETYPE

FBI NEW YORK

9-09 PM DEFERRED 3-31-64 DAE

TO DIRECTOR -7- 58-5100

FROM NEW YORK 58-1232

MORTON ROBSON, FORMER <sup>Assistant United States Attorney Southern District of New York</sup> AUSA, SDNY, ROY COHN, MURRAY E. GOTTESMAN, BRIBERY, Obstruction of Justice  
GOJ, PERJURY.

GOVERNMENT FILED MOTION TODAY TO QUASH SUBPOENA ISSUED BY DEFENSE MARCH TWO SEVEN LAST CALLING FOR GOVERNMENT TO PRODUCE LARGE VARIETY OF DOCUMENTS IN THIS MATTER SUCH AS <sup>Federal Grand Jury</sup> ~~FGJ~~ TESTIMONY, DIARIES, ETC., OF MANY PEOPLE INVOLVED IN THIS MATTER INCLUDING ROBSON AND GLASS.

<sup>U.S. DISTRICT JUDGE</sup> USBJ ARCHIE O. DAWSON, SDNY, RULED AS DOCUMENTS BECOME MATERIAL AND PERTINENT DURING TRIAL, HE WILL CALL FOR THEIR PRODUCTION.

CROSS EXAMINATION OF SAM GARFIELD CONTINUED AND CONCLUDED THIS AFTER NOON. AUSA WALPIN STATED GARFIELD-S TESTIMONY OF GREAT VALUE AGAINST DEFENDANTS. HE PRESENTED FACTS OF CASE AND HIS TESTIMONY NOT PROVEN DOUBTFUL THROUGH CROSS EXAMINATION. AUSA WALPIN STATED FRANK RAICHLE ATTEMPTED TO CONFINE GARFIELD-S COMMENTS TO UNPROVEN BRIBERY MATTER BUT WAS UNSUCCESSFUL.

END PAGE ONE.....

58 APR 7 1964

EX-114

REC 10

58-5100-316

25 APR 1 1964

6- [redacted] b7



PAGE TWO.....

ALLEN K. SWANN THEN TESTIFIED AND AFFIRMED GARFIELD-S TESTIMONY THAT GOTTESMAN AND COHN DID NOT MEET HIM AND GARFIELD IN GARFIELD-S HOTEL PIERRE SUITE ON AUGUST ONE NINE, ONE NINE FIVENINE.

TRIAL RECESSED WITH SWANN BEING CROSS EXAMINED. WILL RESUME TEN THIRTY AM TOMORROW. <sup>NEW YORK OFFICE</sup> NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

LRA

FBI WASH DC

31 8 23 PM '64



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 31 1964

TELETYPE *lw*

ENZC

FBI NEW YORK

12-06 AM URGENT 3-31-64 JAA 2 PGS

TO DIRECTOR -1- AND SAN JUAN

/SAN JUAN VIA WASHINGTON - ENCODED/

FROM NEW YORK

MORTON ROBSON, FORMER ASSISTANT UNITED STATES ATTORNEY, SOUTHERN DISTRICT OF NEW YORK., ROY COHN, MURRAY E. GOTTESMAN., BRIBERY., OOJ., PERJURY.

RENYTEL MARCH TWENTY SEVEN SIXTY <sup>Four</sup> ~~THREE~~.

TRIAL RESUMED AT TEN THIRTY AM MARCH THIRTY SIXTY FOUR WITH CROSS EXAMINATION OF SA MARTIN F. MAHER. SA JAMES T. BLASINGAME THEN TESTIFI REGARDING GOTTESMAN INTERVIEW ON MAY NINE, SIXTY ONE. AUSA-S GERALD WALPIN AND DONALD V. COHN, SDNY, STATED AGENTS WERE EXCELLENT WITNESSE AND CONTRIBUTED VERY MATERIALLY TO PROSECUTION OF THIS MATTER.

NEXT WITNESS, MR. FRANKHEIMER, OF SEC, WASHINGTON, DC, TESTIFIED REGARDING THREE INDICTMENTS IN UDY CASE.

END PAGE ONE

REC-132

6-   
58-5100-317

10 MAR 31 1964

58 APR 9 1964  
*144*

*LARSON*

*ST*



PAGE TWO

SAM GARFIELD FINISHED HIS DIRECT TESTIMONY MARCH THIRTY LAST AND WAS BEING CROSS EXAMINED WHEN TRIAL RECESSED UNTIL MARCH TWENTY ONE INSTANT.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA LLD

FBI WASH DC

APR 21 1968

1 2 1

RECEIVED



**AIRTEL**

**TO: SACs, NEW YORK (58-1232)  
LOS ANGELES (92-1217)**

**FROM: DIRECTOR, FBI (58-5100)**

**MORTON ROSSON, etc.  
ROY COHN, ET AL.  
BRIBERY; OOJ; PERJURY  
(OO:NY)**

**ReLAairtel 3/27/64, captioned [REDACTED] aka.; AR,"**

**OO:LA.**

Bureau notes that trial of Roy Cohn for Perjury, Conspiracy and OOJ is now in progress in USDC, SDNY. In view of this and the possibility that [REDACTED] will be subpoenaed as a witness, it is believed the information in the enclosure to reairtel should be made available by New York to USA Robert M. Morgenthau. New York, when disseminating this information, bear in mind the caution contained in reairtel concerning the desire for anonymity by the source of the information.

The attention of Los Angeles is directed to the provisions of Paragraph J, SAC Letter 56-30, dated 5/29/56, concerning dissemination of information furnished to Bureau Agents. The attention of Los Angeles and of New York is directed specifically to the third paragraph of the above-cited SAC Letter, which states in part, "Agents receiving information must realize they cannot make promises the Bureau will not disseminate when matter is of interest to Department or other Government agency."

New York continue to follow this matter closely and keep Bureau advised of pertinent developments.

**Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_**

**MAILED 27  
MAR 31 1964  
COMM-FBI**

**MAIL ROOM ☐ TELETYPE UNIT ☐**

**5 APR 1 1964**



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 1 1964

**TELETYPE**

COMED TELETYPE

**FBI NEW YORK**

9-46/PM URGENT 4-1-64 DAE

TO/DIRECTOR -6- 58-5100

FROM NEW YORK 58-1232

MORTON <sup>1</sup>ROBSON, FORMER AUSA, SDNY, ROY COHN, MURRAY E. GOTTESMAN,  
BRIBERY, OOJ, PERJURY.

RENYTEL MARCH THIRTY ONE LAST.

DEFENSE COMPLETED CROSS EXAMINATION OF ALLEN K. SWANN THIS AM .  
HYMAN LEHRICH AND GEORGE ROSIER TESTIFIED REGARDING THEIR MEETINGS WITH  
SWANN AND GARFIELD. DEFENSE DID NOT CROSS EXAMINE LEHRICH. GARFIELD-S  
ACCOUNTANT, SCHULTZ, TESTIFIED REGARDING GARFIELD-S FINANCES. FORMER  
JUDGE BRUCE BROMLEY TESTIFIED REGARDING NEVER HAVING BEEN CONTACTED  
TO REPRESENT GARFIELD. REPRESENTATIVE OF NEW YORK CITY HOTELS  
TESTIFIED ABOUT PERTINENT HOTEL RECORDS OF PRINCIPALS IN CASE.

AUSA GERALD WALPIN, SDNY, ADVISED WILLIAM D. FUGAZY TO TESTIFY  
TOMORROW. 58-5

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

**SND AND PLS HOLD.....**

**I**

# BEALH8



DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 3 1964

TELETYPE

CODED TELETYPE

FBI NEW YORK

12-10 AM DEFERRED 4-3-64 JAA

TO DIRECTOR -2- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTESMAN.  
BRIBERY, OOJ, PERJURY.

RENYTEL APRIL ONE LAST.

TRIAL COMMENCED APRIL TWO SIXTY FOUR WITH WILLIAM D. FUGAZY TESTI-  
FYING. HE DESCRIBED HIS ACTIVITIES IN THIS MATTER. HIS CROSS EXAMINATION  
COMMENCED AFTERNOON OF APRIL TWO AND WAS CONTINUING WHEN TRIAL RE-  
CESSED UNTIL TEN THIRTY AM THIS DATE.

AUSA WALPIN, SDNY, STATED FUGAZY ADEQUATE WITNESS BUT POSSIBLY  
FAILED TO STRONGLY EMPHASIZE COHN-S OOJ ACTIVITIES.

AUSA WALPIN OPINED GOVERNMENT SHOULD CONCLUDE ITS PRESENTATION  
BY APRIL EIGHT, NEXT.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA LLX

WA LLD

FBI WASH DC

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

REC-19

58-5100-320

APR 3 1964



## Memorandum

TO : Mr. Conrad *Sw*

DATE: April 2, 1964

FROM : W. D. Griffith *h*

SUBJECT: *0*  
 Morton Robson,  
 Former AUSA SDNY;  
 Roy Cohn;  
 Murray E. Gottesman  
 BRIBERY; OOJ; PERJURY

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen *✓* \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

*b7c* On the afternoon of 4/1/64, ASAC William M. Alexander of the New York Office called and advised that AUSA Gerald Walpin, SDNY, desired SA [REDACTED] Document Examiner of this case, in New York for a pretrial conference at 4:30 P.M. 4/2/64. SA [REDACTED] is to testify on the morning of 4/3/64.

ASAC Alexander was advised that SA [REDACTED] will proceed to New York on the afternoon of 4/2/64 as requested.

ACTION: None. For information purposes only.

REC-140

EX-111

58-5100-321

1 APR 3 1964

53-5100

GFM:fa (5)

66 APR 1964



FBI

Date: 4/2/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (58-5100)

FROM: SAC, DETROIT (58-277) (RUC)

*Prep  
APK*

MORTON ROBSON, FORMER AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY  
(OO: NEW YORK)

Re New York airtel to Detroit 3/30/64.

*b7D*

Three copies of the LHM are enclosed for New York, one of which is to be disseminated to the USA, SDNY.

*b7C*

- b7C*
- 3 - Bureau (Encls. 4)  
2 - New York (58-1232) (Encls. 3) (AM)  
1 - Detroit
- ENCLOSURE*

*1cc DAG  
1cc RAO cum. Dir.  
1cc returned (T)*

*58-5100-322*

*4-6-64*

*b7C*

*158*

6 APR 3 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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58-5100-322 Enclosure

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 7 1964

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI NEW YORK

12-31 AM DEFERRED 4-7-64 JAA

TO DIRECTOR -2- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN., BRIBERY, OOJ, PERJURY.

RE MIAMI TEL APRIL THREE LAST.

TRIAL RESUMED FOUR SIX SIXTY FOUR WITH WILLIAM TABLER, NYC ARCHI-  
TECT, TESTIFYING ABOUT CONSTRUCTION AT THE DESERT INN HOTEL, LAS VEGAS

ALLARD ROEN THEN TESTIFIED RE FACTS OF THE CASE. AUSA GERALD  
WALPIN, SDNY, STATED ROEN-S TESTIMONY VERY HELPFUL TO GOVERNMENT-S  
CASE. AT CONCLUSION OF ROEN-S TESTIMONY, GOVERNMENT RESTED ITS CASE.

DEFENSE THEN MADE MOTIONS TO DISMISS ALL COUNTS OF INDICTMENT ON  
GROUNDS GOVERNMENT DID NOT PROVE THEIR CASE. USDJ ARCHIE O. DAWSON,  
SDNY, DENIED THESE MOTIONS WITH THE EXCEPTION THAT HE RESERVED DECISION  
AS TO CONSPIRACY COUNT.

TRIAL RESUMES TEN THIRTY AM FOUR SEVEN INSTANT WITH DEFENSE  
CALLING AS WITNESSES FORMER USA, SDNY, HAZARD GILLESPIE AND ROBSON.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA

LLD

WASH DC

59 APR 13 1964

REC-53

58-5100-323

APR 7 1964



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
APR 4 1964

TELETYPE *Lee*

Mr. Tolson  
Mr. DeLoach  
Mr. Mohr  
Mr. Bishop  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

FBI NEW YORK

1-49 AM DEFERRED 4-4-64 JAA 2 PGS

TO DIRECTOR /58-5100/ -2-

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN. BRIBERY, OOJ, PERJURY.

REMYTEL APRIL TWO LAST.

TRIAL RESUMED FOUR THREE SIXTY FOUR WITH CROSS EXAMINATION OF  
WILLIAM D. FUGAZY. AUSA GERALD WALPIN, SDNY, STATED FUGAZY-S OVERALL  
TESTIMONY EFFECTIVE FOR GOVERNMENT.

ANDREW LAMB TESTIFIED RE MEETING FUGAZY IN CHICAGO ON FUGAZY-S  
TRIP TO SEE GARFIELD FOR COHN.

AUSA WALPIN RELATED THAT ELI BOYER WAS EFFECTIVE GOVERNMENT WITNES  
UNDER DIRECT BUT UNDER CROSS EXAMINATION CHANGED WORDING OF HIS ANSWER  
WHICH SEVERELY DAMAGED HIS PRESENTATION AND ALSO  
DAMAGED GOVERNMENT-S CASE.

TRIAL RECESSED UNTIL APRIL SIX NEXT WHEN ALLARD ROEN WILL BE FIRS  
WITNESS.

b7C AUSA WALPIN STATES TESTIMONY OF SA [REDACTED] RE DOCUMENT EXAM  
WAS NOT NECESSARY.

END PAGE ONE

59 APR 13 1964

REC 10

58-5100-324  
6 APR 7 1964

*4/10/64*  
*SA [REDACTED]*  
*deletatm. advised*

b7C c



PAGE TWO

b7  
c  
[REDACTED]

AUSA WALPIN SAID FRANK RAICHLE OPINED APRIL THREE LAST THAT DE-  
FENSE PRESENTATION SHOULD TAKE ABOUT TWO WEEKS.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA LLD  
FBI WASH DC



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Conrad *JWC*

DATE: April 6, 1964

FROM : Mr. D. Griffith *D*

SUBJECT: MORTON ROBSON,  
Former AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN;  
BRIBERY; OOJ; PERJURY

Tolson ☒  
Belmont ☒  
Mohr ☐  
Casper ☐  
Callahan ☐  
Conrad ☐  
DeLoach ☐  
Evans ☐  
Gale ☒  
Rosen ☒  
Sullivan ☐  
Tavel ☐  
Trotter ☐  
Tele. Room ☐  
Holmes ☐  
Gandy ☐

On 4/3/64, SA [REDACTED] document examiner of this case, appeared in USDC, SDNY, prepared to testify at the trial of Roy Cohn. *b7c*

It had previously been determined in the Laboratory that Cohn had [REDACTED] *b7c*

The trial of this case began approximately two weeks ago before Judge Archie O. Dawson. *K*

On the afternoon of 4/3/64, AUSA Gerald Walpin, advised SA [REDACTED] that the defendant had agreed to stipulate to his testimony and it would not be necessary for SA [REDACTED] to testify. *b7c*

ACTION: None. For information purposes only.

58-5100

1 - Mr. Belmont  
1 - Mr. Rosen [REDACTED] *b7c*

44-114

57-5100325

REC-35

APR 8 1964

64 APR 21 1964

AVEN



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 8 1964

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Miss Holmes  
Miss Gandy

FBI NEW YORK

2-04 AM DEFERRED 4-8-64 JAA 1 PG

TO DIRECTOR /58-5100/ -3-

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN., BRIBERY, OOJ, PERJURY.

REMYTEL APRIL SIX LAST.

TRIAL CONTINUED FOUR SEVEN LAST WITH DEFENSE CALLING FORMER USA,  
S. HAZARD GILLESPIE AS FIRST WITNESS. GILLESPIE EXPLAINED THERE WERE  
TWO INDICTMENTS IN UDY CASE BECAUSE IT WAS HIS THEORY TO FIRST GET THE  
LOOTERS OF THE COMPANY AND THEREAFTER INVESTIGATE AND INDICT THOSE  
WHO DEFRAUDED THE PUBLIC. HE SAID THIS WAS WHY THERE WERE THE TWO  
INDICTMENTS AND SUBSEQUENT THIRD OVERALL INDICTMENT.

ROBSON TESTIFIED THAT HE HAD NEVER BEEN TO LAS VEGAS AND THERE  
WAS NOT SUFFICIENT EVIDENCE PRODUCED AT TIME OF FIRST UDY TRIAL TO  
WARRANT INDICTMENT THEN OF GARFIELD, ROEN, PASTERNAK AND SWANN. AUSA  
GERALD WALPIN, SDNY SAID THAT ROBSON WAS GOOD WITNESS FOR DEFENSE.

TRIAL RESUMES TEN THIRTY AM THIS DATE. NYO CONTINUES TO FOLLOW  
CLOSELY.

END

VA HPL

FBI WASH DC

5 APR 15 1964

REC-21 58-5100-326

APR 8 1964

b7c



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 9 1964

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

CODED TELETYPE

FBI NEW YORK

1-50 AM DEFERRED 4-9-64 JAA 2 PGS

TO DIRECTOR -4- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN., BRIBERY, OOJ, PERJURY.

TRIAL CONTINUED FOUR EIGHT LAST WITH GROUP OF ALIBI WITNESSES  
REGARDING ROBSON-S ACTIVITIES WEEKEND OF AUGUST TWENTY SECOND TO TWENTY  
THIRD, FIFTY NINE. ONLY ONE WITNESS, AN AUNT OF ROBSON, COULD PLACE  
HIM IN NEW YORK ON AUGUST TWENTY THIRD FIFTY NINE.

ROY COHN TESTIFIED AFTERNOON OF FOUR EIGHT LAST. AUSA GERALD  
WALPIN, SDNY, STATED COHN GAVE A SMOOTH PERFORMANCE. HIS CROSS-  
EXAMINATION WAS STARTED AFTERNOON OF FOUR EIGHT LAST. HE INTRODUCED  
INTO EVIDENCE A MEMO HE REPORTEDLY DISCUSSED WITH USA, SDNY IN JULY,  
SIXTY TWO, ABOUT A GOVERNMENT DEAL TO GET HIM. AUSA WALPIN SHOWED  
ON CROSS-EXAMINATION THAT MEMO WAS DICTATED AFTER COHN'S CONTACT WITH  
USA, SDNY.

REC-6

6 APR 9 1964

AUSA WALPIN STATED DEFENSE WILL SUBPOENA SA ARTHUR J. ACHEN-  
BACH AND FORMER SA EDWARD P. HARTNETT TO TESTIFY APRIL TENTH NEXT.  
END PAGE ONE

58 APR 14 1964



PAGE TWO

TRIAL CONTINUES THIS DATE WITH CROSS-EXAMINATION OF COHN CONTINUING. NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

VA LLD

FBI WASH DC

1970 JUN 23 3 00 PM '64  
J.E.P.  
RECEIVED



NA  
12:24 AM  
b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 10 1964

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

CODED TELETYPE

FBI NEW YORK

12-06 AM DEFERRED 4-10-64 JAA

TO DIRECTOR -1- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN. BRIBERY, OOJ, PERJURY.

RENYTEL APRIL EIGHT LAST.

TRIAL CONTINUED FOUR NINE SIXTY FOUR WITH CROSS-EXAMINATION OF  
COHN. AUSA GERALD WALPIN ADVISED HE BROUGHT OUT A LIE ON COHN-S PART  
IN THAT COHN HAD TESTIFIED PREVIOUSLY THAT HE MET GARFIELD IN FIFTY  
SEVEN AND REPRESENTED HIM IN FIFTY NINE. AUSA WALPIN INTRODUCED SEC  
TESTIMONY OF COHN IN NINETEEN SIXTY WHEN COHN SAID HE DID NOT REPRESENT  
GARFIELD BUT ONLY KNEW HIM AS A FRIEND.

JOHN KISER OF COHN-S LAW FIRM TESTIFIED REGARDING MEETINGS WITH  
GARFIELD. MILTON GOULD TESTIFIED ABOUT MEETINGS REGARDING FEES  
NUMBER OF CHARACTER WITNESS TESTIFIED FOR COHN.

TRIAL RESUMES TEN THIRTY AM THIS DATE. APR 10 1964

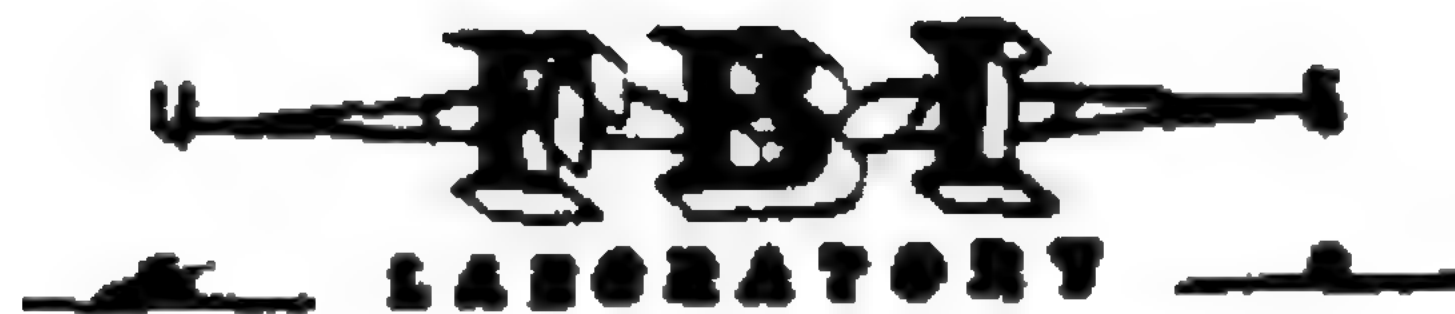
SA ARTHUR J. ACHENBACH AND FORMER SA EDWARD P. HARTNETT TO BE  
CALLED AS WITNESSES BY THE DEFENSE. NYO CONTINUES TO FOLLOW THIS MATTER  
CLOSELY.

END

APR 21 1964

FBI WASH DC





FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

To: **FBI, New York (58-1232)**

Date:

**March 10, 1964**

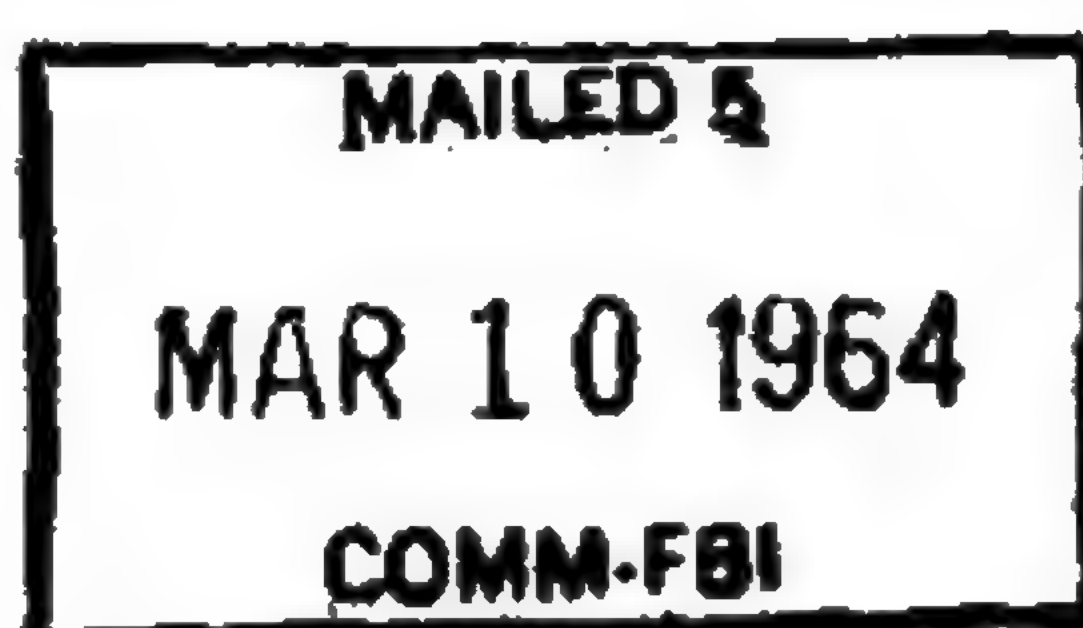
Re: **MORTON ROBSON,  
FORMER AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY**

*J. Edgar Hoover*  
John Edgar Hoover, Director

FBI File No.  
Lab. No.

**58-5100  
D-444485 DJ**

Examination requested by: **New York**  
Reference: **Airtel 3/6/64**  
Examination requested: **Document**  
Remarks:



REC-105

**58-5100-329**

**19 APR 10 1964**

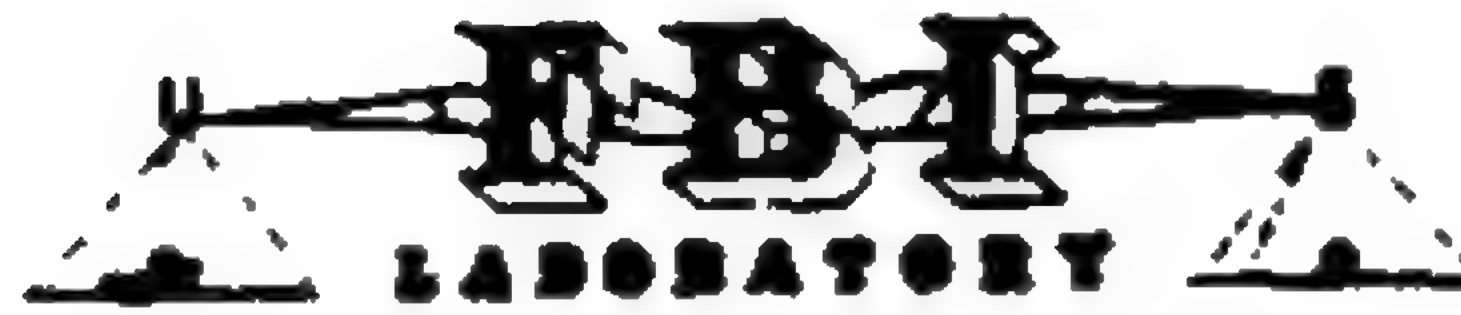
**Enclosures (4) (Q3, Q14, 2 Lab report)**

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*b7c* *[redacted]*  
*[signature]*  
MAIL ROOM ☒ TELETYPE UNIT ☐

**ADMINISTRATIVE PAGE**



REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.To: **FBI, New York (58-1232)**

Date:

**March 10, 1964**Re: **MORTON ROBSON,  
FORMER AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY**

FBI File No.

**58-5100**

Lab. No.

**D-444488 Df.**Specimens received **3/9/64****Resubmission of Q3****Q14 Handwritten note beginning  
and ending** [REDACTED]**Result of examination:**

It was concluded that the handwriting on Q14 was written by ROY COHN, KI. ROY COHN has previously been identified as the writer of the handwriting on Q3.

The ink on Q14 was found to contain the same or similar dye stuffs as the ink on Q3. In the absence of individual identifying characteristics, it was not possible to determine if Q3 and Q14 were prepared with the same pen or when they were prepared. It also was not possible to determine if Q3 and Q14 were prepared at the same time.

The paper used for Q14 bears a fragmentary watermark "CARAVA RAG-C". The patent office records indicate that this fragmentary watermark may be the watermark "CARAVAN BOND." Their records indicate that a watermark of this description is registered for the Graham Paper Company, 1014-1030 Spruce Street, St. Louis, Missouri, and has been used since January 1, 1907. However, to be sure of the definite date when this watermark was first used, the company would have to be contacted.

Q3 and Q14 are returned herewith. Appropriate photographs have been made.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



RECORDED  
3/9/64  
PL

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: MORTON ROBSON,  
FORMER AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY

File # 58-5100-329  
Lab. # D-4444-DJ

Examination requested by: SAC, New York (58-1232)

Airtel 3/6/64

Examination requested: Document

Date received: 3/9/64 b2

Result of Examination:

Examination by: [REDACTED]

The ink on Q14 was found to contain the same  
or similar dye stuffs as those in Q3 - Not possible  
to determine if written by same pen as the  
S.D. identifying Chov. S. - Not possible to determine  
written or if at same time.

See K1 → New Q14 - Prev. S.D. New Q3 -  
The Patent Office records indicate that a letter  
Specimens submitted for examination

(CAR. VA)  
PAGE  
Resubmission of Q3

Q14 Handwritten note beginning  
and ending [REDACTED] b7D

This document is registered for the [REDACTED]  
Paper Co. 1014-1030 Street N.T. St. Louis  
Mo. & has been used since Jan 1, 1907.  
He is the sure of the def date  
The [REDACTED] have to be contacted.

PHOTOGRAPH

MAR 09 1964

Lab. # 1  
3/10/64  
[REDACTED] b7C

[REDACTED]  
[REDACTED]  
[REDACTED]



AIRTEL

TO : DIRECTOR, FBI (58-5100)  
(ATTENTION: FBI LABORATORY, LAB. NO. 427989 DJ)  
FROM : SAC, NEW YORK (58-1232)  
SUBJECT : MORTON ROBSON,  
FORMER AUSA, SDNY  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY

Re FBI Laboratory letter to NY, 8/12/63.

Enclosed herewith is a [REDACTED]  
[REDACTED] that was identified as Q3, and also  
as having been written by ROY COHN in relet. Also enclosed  
is a half sheet of handwriting beginning, [REDACTED]  
[REDACTED] .....

1. Handwriting comparison to determine if COHN  
wrote both enclosures;

2. Comparison of ink and writing to attempt to  
determine if enclosures were written by the same pen, the same  
ink, and at the same time;

4 - Bureau (58-5100) (Encls. 2) (RM)  
(1 - FBI Laboratory)  
1 - New York (58-1232)

b7c [REDACTED]



NY 58-1232

3. Examination of half sheet of paper for any identification possible of this paper, e.g. manufacturer, type, when it was first manufactured, etc.

AUSA WALPIN added that trial in this matter will commence 3/16/64, and he requested above examination be completed expeditiously so as enclosures may be returned to him by 3/13/64.



RECORDED  
3/9/64  
PA

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

JOHN J. JONSON  
JAMES AUSA, GUY  
MURRAY R. GOTTSMAN  
MURRAY; GUY; PERJURY

Examination requested by: SAC, New York (64-1232)

Airtel 3/8/64

Examination requested: Document

Date received: 3/8/64

Result of Examination:

Examination by: [redacted]

*Handwritten:*  
3/10/64

Specimens submitted for examination

Resubmission of Q3

Q14 Handwritten note beginning  
and ending [redacted]

*Handwritten:*  
b7D

PHOTO

MAR 9 1964



XXXXXX  
XXXXXX  
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# FEDERAL BUREAU OF INVESTIGATION

## FOIPA DELETED PAGE INFORMATION SHEET

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- ☒ Deleted under exemption(s) b7(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

         Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

         Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

\_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

58-5100-329 enclosure

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 XXXXXXXXXXXXXXXXXXXX  
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 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



UNITED STATES GOVERNMENT

# Memorandum

Tolson ☒  
Belmont ☒  
Mohr ☒  
Casper ☒  
Callahan ☒  
Conrad ☒  
DeLoach ☒  
Evans ☒  
Gale ☒  
Rosen ☒  
Sullivan ☒  
Tavel ☒  
Trotter ☒  
Tele. Room ☒  
Holmes ☒  
Gandy ☒

TO : Mr. Belmont

DATE: April 10, 1964

FROM : A. Rosen

SUBJECT: MORTON ROBSON  
FORMER ASSISTANT U. S. ATTORNEY  
SOUTHERN DISTRICT OF NEW YORK  
ROY COHN, ET AL.  
BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY

ASAC W. M. Alexander of our New York Office, telephonically advised that he had just been informed by U. S. Attorney Robert Morgenthau that former Assistant to the Director L. B. Nichols will testify today as a defense witness in the Roy Cohn trial. The nature of the testimony to be offered by Nichols is not known.

In order to assist in the cross-examination of Nichols Morgenthau inquired as to whether Nichols was the source of erroneous information last January that Judge Archie O. Dawson had criticized as a very unethical practice an alleged investigation by the FBI involving legal clients of Roy Cohn. Our inquiries determined that the judge had, in fact, been discussing investigation conducted by the Internal Revenue Service. We straightened the matter out with the Department and with U. S. Attorney Morgenthau immediately.

A copy of the memorandum prepared by Assistant Director De Loach at the time of the call from L. B. Nichols is attached. Although we did not identify Nichols when we informed the Department and the U. S. Attorney of the incident, no promise of confidentiality was made to Nichols at the time. Mr. DeLoach has advised that he told Nichols at the time that any information Nichols furnished would be put on the record.

## ACTION BEING TAKEN:

Since we are not obligated to hold Nichols' name in confidence in this matter and the nature of the testimony he intends to offer is not known at this time, we are instructing the New York Office to tell Mr. Morgenthau that the incorrect information relative to alleged criticism of the FBI emanated from Nichols.

58-5100

Enclosure

1 - Mr. DeLoach

ENCLOSURE

XEROX  
APR 20 1964

14 1964

FE. UNIT

b7c



4/11/64

**GENERAL INVESTIGATIVE DIVISION**

b7c - D

[REDACTED]

alleged that in 1959 Roy Cohn and then Assistant U. S. Attorney Morton Robson, Southern District of New York (SDNY) were paid \$50,000 to control the indictment in the SEC case. An extensive Grand Jury probe conducted by USA Morgenthau did not develop corroboration of the bribe allegation. However, Cohn and Murray Gottesman, New York Attorney, were indicted 9/3/63, for perjury, conspiracy and obstruction of justice in connection with their testimony during the Grand Jury probe. Trial of Cohn and Gottesman began 3/23/64, SDNY.

5

COPY SENT TO MR. TOLSON



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 11 1964

TELETYPE

Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

CODED TELETYPE

FBI NEW YORK

2-27 AM DEFERRED 4-11-64 JAA 2 PGS

TO DIRECTOR -3- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY, ROY COHN, MURRAY E. GOTTES-  
MAN. BRIBERY., ~~GOJ.~~, PERJURY.

REMYTEL APRIL NINE LAST.

TRIAL RESUMED TEN THIRTY AM FOUR TEN LAST WITH GOVERNMENT CON-  
CLUDING CROSS EXAMINATION OF JOHN KISER. SA ARTHUR J. ACHENBACH AND  
FORMER SA EDWARD P. HARTNETT THEN TESTIFIED FOR DEFENSE. THEY TESTI-  
FIED TO INTERVIEW OF WILLIAM FUGAZY ON JUNE TWENTY ONE SIXTY THREE,  
WHEN HE SAID HE TOLD THE TRUTH WHEN TESTIFYING BEFORE ~~FGJ~~ IN JULY,  
SIXTY TWO. IT IS NOTED THAT FUGAZY AGAIN TESTIFIED BEFORE ~~FGJ~~ IN JULY,  
SIXTY THREE AND ADMITTED LYING IN JULY SIXTY TWO.

LOUIS B. NICHOLS WAS INTRODUCED AS FORMER ASSISTANT TO THE  
DIRECTOR OF THE FBI AND TESTIFIED TO THREE MEETINGS WITH FUGAZY IN  
SIXTY TWO, WHEN FUGAZY TOLD HIM THAT HE HAD TESTIFIED TRUTHFULLY  
BEFORE THE ~~FGJ~~, AND FUGAZY ALSO TOLD HIM THE GOVERNMENT WAS OUT TO GET  
COHN. HE ALSO TESTIFIED AS CHARACTER WITNESS FOR COHN.

END PAGE ONE

REC 10

11 APR 14 1964



PAGE TWO

ON CROSS EXAMINATION HE WAS ASKED IF HE KNEW THE FACTS OF THIS CASE. HE SAID HE ONLY KNEW WHAT FUGAZY TOLD HIM. HE WAS ASKED IF HE KNEW FUGAZY REFUTED HIS SIXTY TWO <sup>Federal Grand Jury</sup> ~~FOJ~~ TESTIMONY IN HIS <sup>Federal Grand Jury</sup> ~~FOJ~~ APPEARANCE IN JULY SIXTY THREE. AFTER LEGAL ARGUMENTS, HE WAS ALLOWED TO ANSWER AND HE SAID HE DID NOT KNOW THIS.

TRIAL THEN ADJOURNED UNTIL APRIL THIRTEEN NEXT, BECAUSE OF ILL-  
<sup>U. S. District Judge</sup>  
NESS OF ~~USDJ~~ ARCHIE O. DAWSON. FRANK RAICHLE STATED HE HOPED TO FINISH  
PRESENTATION OF COHN-S DEFENSE BY END OF APRIL THIRTEEN SESSION.  
<sup>NEW YORK OFFICE</sup>  
~~NYO~~ CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

WA ENT

FBI WASH DC



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 14 1964

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

FBI NEW YORK

12-01 AM DEFERRED 4-14-64 JAA 1 PG

TO DIRECTOR -1- /58-5100/

FROM NEW YORK /58-1232/

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTES-  
MAN. BRIBERY, OOJ, PERJURY.

REMYTEL APRIL TEN LAST.

TRIAL RESUMED FOUR THIRTEEN LAST. FORMER US AMBASSADOR TO CUBA  
EARL E. T. SMITH AND FORMER JUDGE IRVING SAYPOL CHARACTER WITNESSES  
FOR COHN.

VINCENT GREEN AND AL BOLAN TESTIFIED REGARDING ALLEGED MEETING  
OF TOM BOLAN AND SAM GARFIELD IN CHICAGO IN SEPT. SIXTY TWO.

TOM BOLAN TESTIFIED ABOUT ABOVE MEETING AND OTHER FACTS OF CASE.  
TRIAL RECESSED FOUR THIRTEEN LAST WITH MURRAY GOTTESMAN TESTIFYING AND  
DENYING ANY PERJURY, OBSTRUCTION OF JUSTICE OR CONSPIRACY ON  
HIS PART.

AUSA GERALD WALPIN STATED THAT SA ARTHUR J. ACHENBACH WILL BE RE-  
QUESTED TO TESTIFY AS REBUTTAL WITNESS APRIL FOURTEEN OR FIFTEEN  
NEXT.

TRIAL RESUMES TEN THIRTY AM THIS DATE WITH CROSS EXAMINATION OF  
GOTTESMAN.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

VA

NFL

FBI WASH DC

11 APR 14 1964

58-5100-332



NA  
2:54 AM  
WMA

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 15 1964

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI NEW YORK

1-54 AM DEFERRED 4-15-64 JAA  
TO DIRECTOR -4- /58-5100/  
FROM NEW YORK /58-1232/

b7c [REDACTED]

6- [REDACTED]

MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTESMAN. BRIBERY, OOJ, PERJURY.

RENYTEL APRIL THIRTEEN LAST.

TRIAL RESUMED FOUR FOURTEEN LAST WITH CROSS EXAMINATION OF GOTTESMAN. AFTER A NUMBER OF CHARACTER WITNESSES FOR GOTTESMAN, ATTORNEY HENRY CHAPMAN RESTED GOTTESMAN-S CASE.

REBUTTAL WITNESSES FOR GOVERNMENT WERE A FORMER MESSENGER EMPLOYED BY USA-S OFFICE AND HIS SUPERIOR WHO SHOWED THAT GOTTESMAN LOOKED THROUGH HIS DIARIES FOR ABOUT THREE HOURS PRIOR TO TURNING THEM OVER TO USA-S MESSENGER WHICH IS CONTRARY TO PORTION OF HIS TESTIMONY.

REC 29001-EX-106573 58-5100-333

SEC AGENTS RALPH TRACY AND AL KILMER TESTIFIED ABOUT CONFERENCES AND HANDLING OF UDY INVESTIGATION PRIOR TO INDICTMENT. SA A. J. ACHENBACH NOT USED AS REBUTTAL WITNESS.

USDJ ARCHIE O. DAWSON, SDNY, THEN RULED ON PRIOR DEFENSE MOTION BY DISMISSING CONSPIRACY INDICTMENT.

END PAGE ONE

4 APR 15 1964

[REDACTED]

b7c



PAGE TWO

TRIAL RESUMES TEN AM THIS DATE. DAY WILL BE SPENT ON SUMMATIONS.  
JUDGE DAWSON EXPECTS TO CHARGE THE JURY ON APRIL SIXTEEN NEXT.  
NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

VA LLD

FBI WASH DC



4/15/64

Airtel

To: SAC, New York (58-1232)

From: Director, FBI (58-5100) - 334

EX-103  
MORTON ROBBSON, etc.  
ROY COHN  
ET AL.  
BRIEFING; OOJ; PERJURY

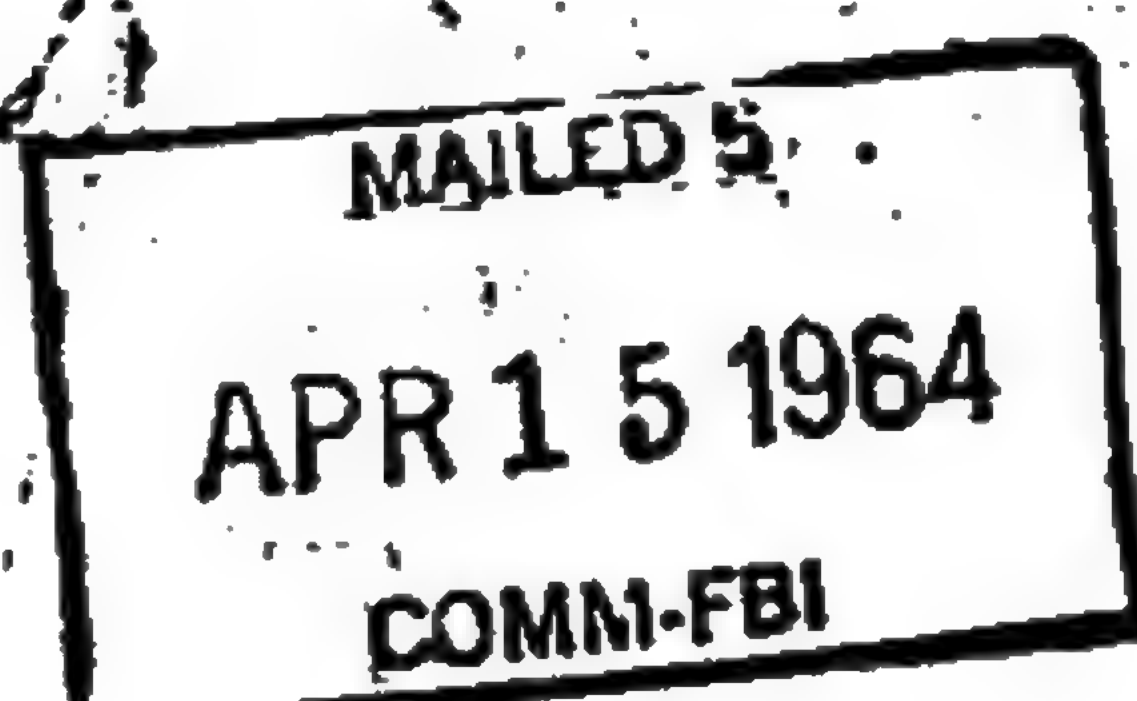
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-12-88 BY SP8A/pet  
#274,508 & 274,830

Reurairtel 3/19/64.

Enclosed is one copy of a letter dated 4/14/64 to the Director from the Department of State together with eleven documents enclosed therewith.

The enclosed documents which had been requested by the USA, SDNY, were just received this date from [REDACTED] through the State Department. They are forwarded herewith for whatever use they may serve although it is recognized that trial in this case is virtually complete.

Enclosures (12)



Tolson  
Belmont  
Mohr  
Casper  
Callahan  
Conrad  
DeLoach  
Evans  
Gale  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Rm.  
Holmes  
Gandy

APR 22 1964

MAIL ROOM ☐

TELETYPE UNIT ☐

b7c





Limited Official  
DEPARTMENT OF STATE  
WASHINGTON

April 14, 1964

TO: The Honorable  
J. Edgar Hoover,  
Director,  
Federal Bureau of Investigation

FROM: Chief, Division of Investigations,  
Office of Security

SUBJECT: ROBSON, Morton

Reference is made to your communication dated March 19, 1964 concerning the above-captioned person.

There are attached 10 copies of report of investigation in Panama.

Overseas investigation in this case is completed.

Enclosures:

10 copies Panama documents  
2 copies Panama memo, 4/8/64

REC-41

EX-103

Declassified following removal of attachments

11 APR 15 1964

Limited Official use

12- ENCLOSURE  
11 Feb 64  
4/15/64

EXP. PROC.

33 APR 15 1964

34

b7c  
Per  
FBI



UNCLASSIFIED

Chief, Division of Investigations  
Office of Security  
WFO, PANAMA

April 6, 1960

SANCHEZ, Martin, Spec. Inv. FBI (9) Case File No. 4-30021

Attached are the documents requested by the FBI in  
subject's case. We regret that these copies were only  
obtainable in the Spanish language. Rather than delay this  
case further, while waiting for translations, they are herewith  
forwarded as received.

Attachments:

Five

UNCLASSIFIED

*Remains unclear per St. Louis. Letter dated 3-15-60  
to St. Louis # 100-107747-274, 508*

100-0013-52

59



NA 12:45 AM  
b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
APR 1 5 1964

TELETYPE *lll*

CODED TELETYPE

FBI NEW YORK

11-18 PM DEFERRED 4-15-64 DAE

TO DIRECTOR -14- 58-5100

FROM NEW YORK 58-1232

MORTON ROBSON, FORMER AUSA, SDNY, ROY COHN, MURRAY E. GOTTESMAN,  
BRIBERY, OOJ, PERJURY.

RENYTEL APRIL FOURTEEN LAST.

TRIAL RESUMED TEN AM THIS DATE WITH ATTORNEY HENRY CHAPMAN-S  
SUMMATION FOR GOTTESMAN. ATTORNEY FRANK RAICHLE FOLLOWED WITH  
SUMMATION FOR COHN AND AFTER AUSA GERALD WALPIN-S SUMMATION FOR  
GOVERNMENT TRIAL RECESSED UNTIL TEN AM TOMORROW.

USDJ ARCHIE O. DAWSON WILL CHARGE JURY TOMORROW MORNING AND THEN  
CASE WILL GO TO JURY.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

END

3

D

WA JGE

FBI WASH DC

REC-19

EX 104

RECEIVED - E.D.

58-5100-335  
18 APR 16 1964

b7c



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 18 1964

TELETYPE

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Mr. Tele. Room  
Mr. Holmes  
Miss Gandy

CODED TELETYPE

FBI NEW YORK

11-15 PM URGENT 4-18-64 AJO

TO DIRECTOR /58-5100/ /3/

FROM NEW YORK /58-1232/ 1 P

Assistant United States Attorney Southern District of New York  
MORTON ROBSON, FORMER AUSA SDNY., ROY COHN., MURRAY G. GOTTESMAN  
Obstruction of Justice  
BRIBERY., DOJ, PERJURY.

JURY DELIBERATING CASE DISMISSED FOR EVENING AT TEN THIRTY- ONE PM  
THIS DATE AND TO RESUME DELIBERATION ONE PM ON FOUR NINETEEN.

ABOVE FOR INFO OF BUREAU.

END

HFL

FBI WASH DC

REC-130

EX-117

58-5100-336

3 APR 20 1964



( )  
L-1

APR 20 1964

**GENERAL INVESTIGATIVE DIVISION**

This is the case in which Cohn and Gottesman, New York attorney, were indicted 9/3/63, by Federal Grand Jury, Southern District of New York, for Perjury, Conspiracy and Obstruction of Justice in connection with a grand jury probe of alleged \$50,000 bribe in August, 1958, to Cohn and then Assistant U. S. Attorney Morton Robson to control indictment in a Securities and Exchange Commission case. The grand jury probe did not corroborate the bribe allegation but Cohn and Gottesman were indicted in connection with their testimony before the grand jury.



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 19 1964

TELETYPE

CODED TELETYPE

FBI NEW YORK

10-58 PM URGENT 4-19-64 AJO

TO DIRECTOR /58-5100/ 12/

FROM NEW YORK /58-1232/

*Assistant United States Attorney, Southern District, New York*  
MORTON ROBSON, FORMER AUSA, SDNY., ROY COHN., MURRAY E. GOTTESMAN  
*Obstruction of Justice*  
BRIBERY., O.O.J., PERJURY

JAMES GASTON FATHER OF JUROR MRS ARIBELLE MABREY DISCOVERED DEAD  
*NEW York City* *United States District Judge*  
AT FIVE TWENTY PM THIS DATE AT HIS NYC RESIDENCE. USBJ ARCHIE  
O. DAWSON SDNY HELD CONFERENCE WITH GOVERNMENT AND DEFENSE  
COUNSELS AND PROPOSED THAT VERDICT BE ACCEPTED FROM ELEVEN OTHER  
JURORS.

GOVERNMENT CONCURRED. DEFENSE DISAGREED AND JUDGE DAWSON DECLARED  
MISTRIAL.

UNVERIFIED RUMORS FROM PRESS REPRESENTATIVES ALLEGED JURY  
DECIDED FOR ACQUITTAL ON FOUR COUNTS AND WERE SPLIT TEN TO TWO  
FOR CONVICTION ON ONE COUNT.

GOVERNMENT PLACING CASE ON COURT CALENDAR FOR TEN THIRTY AM  
HEARING TOMORROW REQUESTING RETRIAL.

*New York Office*

NYO CONTINUES TO FOLLOW CLOSELY.

END

HFL

FBI WASH DC

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. Evans ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Tele. Room ✓  
Miss Holmes ✓  
Miss Gandy ✓

REC-9

58-5100-337

4 APR 21 1964



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Rosen

DATE: April 19, 1964

FROM : A. J. McGrath

SUBJECT: MORTON ROBSON,  
FORMER AUSA, SDNY,  
ROY COHN; MURRAY  
GOTTESMAN;  
BRIBERY; OOJ; PERJURY

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

9 -  
3 -  
4 -

b7c

On 4/19/64 Duty Agent [REDACTED] NYO, telephonically advised that the jury in captioned matter was to return at 12:45 p. m. to begin their deliberations. He noted that the jury had had their breakfast and lunch, and indications are that the jury will continue deliberations until a verdict is reached or until 6:00 p. m. He advised will keep Bureau up to date on pertinent information.

## ACTION:

For information.

b7c

[REDACTED]

(6)

b7c

[REDACTED]

REC-34 58-5100-38

12 APR 21 1964

EX-103



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Rosen

DATE: April 19, 1964

FROM : A. J. McGrath

SUBJECT: MORTON ROBSON,  
FORMER AUSA, SDNY,  
ROY COHN; MURRAY  
GOTTESMAN;  
BRIBERY; OOJ; PERJURY

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The jury went out to dinner at 6:00 p. m., 4-19-64, and continued their deliberations at approximately 7:15 p. m.

At 8:10 p. m., 4-19-64, SA [REDACTED] New York, advised that the father of juror Aribele E. Mabrey had died and the attorneys were in conference with the Judge to determine what action should be taken.

At 8:55 p. m., SA [REDACTED] advised that the attorneys were still in conference and wanted to poll the jury before advising Mabrey of her father's death.

At 9:25 p. m., SA [REDACTED] advised that the Government had agreed to permit the jury to continue deliberating with eleven jurors and accept any verdict arrived at by eleven jurors, but the defense refused to accept this plan and therefore the Judge declared a mistrial and advised Mabrey of her father's death.

## ACTION:

This is for information and New York is submitted a detailed teletype.

REC 10

58-5140--329

12 APR 21 1964



PER [redacted] b7c  
[redacted]

REC-58-5100-340

April 17, 1964

PERSONAL

Mr. Louis B. Nichols  
Executive Vice President  
Schenley Industries, Inc.  
1290 Avenue of the Americas  
New York, New York 10019

Dear Nick:

I have received your letter of April 13th  
together with the material you enclosed.

Thanks for advising me of the reasons and  
background for your appearance as a witness in behalf of  
Roy M. Cohn. You may be assured this data has been made  
a matter of record in our files.

MAILED 10  
APR 17 1964  
COMM-FBI

Sincerely,

[redacted]  
✓

APR 17 9 18 AM '64  
FBI  
REC'D READING ROOM

NOTE: Mr. Nichols is a retired Assistant to the Director and is on the  
Special Correspondents' List. Roy M. Cohn and Murray Gottesman  
were indicted 9-3-63 by the Grand Jury, Southern District of New York,  
on charges of perjury, conspiracy and obstruction of justice in connection  
with a grand jury probe of an alleged \$50,000 bribe in August, 1959,  
to Cohn and the then Assistant U. S. Attorney Morton Robson to control  
an indictment in a Securities Exchange Commission case. The Grand Jury  
probe did not corroborate the bribery allegation but Cohn and Gottesman were  
indicted in connection with their testimony before the Grand Jury. The  
case was scheduled to go to the jury 4-16-64.

[redacted]

67  
APR 17 1964  
MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signatures and initials]



LOUIS B. NICHOLS  
1290 AVENUE OF THE AMERICAS  
ROCKEFELLER CENTER  
NEW YORK, N. Y. 10019

PERSONAL

April 13, 1964

Dear Mr. Hoover:

I want you to have the background of my appearance on Friday, April 10, 1964, as a witness on behalf of Roy M. Cohn.

William Fugazy who runs a travel agency, and who was a close friend of Roy Cohn has come to me from time to time. In fact I was introduced to him by Roy, and he was one of the group that George Sokolsky counseled. Some years ago we worked out an arrangement for him to handle the Schenley travel business. In 1962 I had three discussions with Fugazy about the investigation involving Roy.

The first was in the early summer when Fugazy contacted me and complained about an FBI agent contacting one of his employees, [redacted] (phonetic) telling her that Mr. Cohn was in serious trouble. I told Fugazy that I did not believe an agent would make such a statement; that this was contrary to the basic operations of the Bureau, it couldn't happen and that he should forget it.

The second discussion was in the middle of the summer when he told me that the Bureau wanted to interview him. He stated that he had talked to George Sokolsky and others and they urged him not to be interviewed unless a lawyer was present. I inquired if he had done anything wrong. He said he had not. I then inquired if he had any knowledge of any improper activities on the part of Roy. He again replied in the negative. At this point I told him that there was no point in him having a lawyer that the FBI would respect his rights and treat him properly. He accordingly went to the New York FBI office for an interview and reported afterwards that he had been treated very well.

The third discussion was on or about August 18, 1963, when he informed me that he had been before the Grand Jury that he had told the truth but since had refreshed his recollection and had recalled other matters that might be of assistance. I inquired if these matters had any bearing on the

Mr. Tolson ✓  
Mr. Belmont ✓  
Mr. Mohr ✓  
Mr. Casper ✓  
Mr. Callahan ✓  
Mr. Conrad ✓  
Mr. DeLoach ✓  
Mr. Evans ✓  
Mr. Gale ✓  
Mr. Rosen ✓  
Mr. Sullivan ✓  
Mr. Tavel ✓  
Mr. Trotter ✓  
Mr. Nease ✓  
Mr. Holmes ✓  
Miss Gandy ✓

ENCLOSURE

aw  
4-17-64

11:41 XEROX  
APR 20 1964

364  
Mailing List  
4-16-64

23 APR 22 1964



Grand Jury testimony; he stated that they did not but he wanted advice as to what to do. I told him that he could either go to the Assistant United States Attorney handling the Grand Jury, or he could contact the Bureau agent who originally interviewed him. He asked me what course would be preferable. I told him that if his information required investigation it would be best to contact the FBI. He told me that he would take this under consideration; however, I do not know if he contacted the Bureau.

I then inquired as to what they were doing down there (meaning the Grand Jury.) He stated they were out to get Roy. I then inquired how could they get Roy through him when he had no knowledge of improper activities on Roy's part. He then related that they thought Roy had him call Moe Dalitz back from Europe to quiet the matter down. I then asked him if Roy had him (Fugazy) call Dalitz back. He replied in the negative; that he had Dalitz come home to attend a conference on a property development project, but not at Roy's request.

Last September when I read the indictment of Roy I noted that Count 3 charged Roy with perjury on this point. I recalled the discussion with Fugazy and sent for Roy and told him about this discussion. He inquired if I would be willing to testify and I told him that every citizen had a duty of disclosing information which might bear upon guilt or innocence, and I would discharge my duty.

When Fugazy was on the witness stand he was asked to whom did he talk, and while I have not seen the testimony I was advised that among others he mentioned my name.

At approximately 1 a.m. on Friday, Roy called me and asked if I would testify early that morning (Friday) as they were short of witnesses, and also inquired if I would testify as a character witness. I told him that I would be happy to do so.

I did not originally report this to the Bureau as it did not involve an investigation, and I assumed that - at the time - Fugazy told me the truth, and if he had since changed his story the Bureau would have knowledge of it.

A photostat copy of the transcript of my testimony is attached hereto.

With best wishes and kind regards.

Sincerely,

*Louis B. Nichols*  
Louis B. Nichols

Honorable J. Edgar Hoover  
Federal Bureau of Investigation  
Washington, D.C.

Encl:



A Is of the highest.

MR. RAICHELE: That is all.

THE COURT: Any questions, Mr. Chapman?

MR. CHAPMAN: No, your Honor.

THE COURT: Any questions, Mr. Walpin?

MR. WALPIN: No questions, your Honor.

THE COURT: All right, thank you.

(Witness excused.)

MR. RAICHELE: Mr. Lou Nichols.

LOUIS B. NICHOLS, called as a witness  
on behalf of the defendant Cohn, being first duly  
sworn, testified as follows:

DIRECT EXAMINATION BY MR. RAICHELE:

Q Mr. Nichols, where do you reside?

A My legal residence is in Leesburg, Virginia.  
My New York residence, 60 West 57th Street.

Q What is your occupation, sir?

A I am executive vice-president of Schenley  
Industries.

Q And for how long have you been the executive  
vice-president of Schenley Industries?

A For approximately six and a quarter years.

Q Prior to that time what was your occupation?



A I was in the Federal Bureau of Investigation for approximately a little over twenty-three years.

Q Prior to the time that you entered the Federal Bureau of Investigation, were you admitted to the Bar? Were you a lawyer?

A Yes. I went to George Washington University Law School. I was admitted to the Bar, Washington, D.C.

Q And what positions have you held in the Bureau of Investigation, the FBI as we call it?

A Well, I have held the positions of special agent; special agent in charge; inspector; assistant director; and I was assistant to the director at the time of my retirement in 1957.

Q And who appointed you to the position of assistant to the director?

A Mr. J. Edgar Hoover.

Q And he is the Director?

A Yes, sir.

Q Now then, are you acquainted with William Fugazy?

A Yes, sir.

Q Are you also acquainted with the defendant Roy Cohn?



A Yes, sir.

Q How long have you known Fugazy?

A I have known Fugazy, I would say, for six, seven years.

Q And how long have you known the defendant Cohn?

A I have known of Mr. Cohn from the time that he came in the United States Attorney's office, which I believe was some time in '48. I wouldn't want to be held to that date. It was the end of the forties. I did not get to know him personally until after he was brought to Washington by the then Attorney General James P. McGrannery. During the period that Jim McGrannery was Attorney General, he had a small advisory committee --

MR. WALPIN: Your Honor, I must object.

THE COURT: That is all right, you have answered the question.

MR. RAICHE: I might say that this witness is not sworn just as a character witness. I have other testimony.

THE COURT: All right, but he answered that question, so take the next question.

MR. RAICHE: All right, sir.



Q Now then, did you get to know, in the course of time, Mr. Fugazy, in a business way?

A I first met Mr. Fugazy socially, and then I got to know him quite intimately in a business way. In fact, we used the Fugazy Travel Agency in Scheidey to handle our transportation, and we used them until approximately a year ago, when we developed a routing engineer, and dealt directly with the carriers.

Q Now, Mr. Fugazy was asked some questions on this trial concerning conversations with you. Did there come a time in the summer of 1960 when you had a conversation with him, Fugazy, concerning his -- well, concerning an investigation that was going on at the time?

A Yes.

THE COURT: That is the answer. Now let us get the next question. The answer is "yes."

Q Can you fix the time?

THE WITNESS: Judge, I think I had about three conversations.

THE COURT: Well, all right. Fix the time of each of them.

Q Well, we will take the first one.

A The first one was in the early summer of '62



The second one was in the middle of the summer, I would say; and the third one was near the end of August.

Q Will you tell us what the first conversation was?

A The first conversation was a contact with Mr. Fugazy, who was complaining about an FBI investigation, in that Bureau agents, according to Mr. Fugazy, had made the statement to one of his employees that Mr. Cohn was in deep trouble, and Mr. Fugazy didn't think that was right; he asked if this was the way the FBI operated.

I told him it wasn't, and I could not conceive of a Bureau agent making statements to people that they interviewed.

That is the essence of the first one.

Q All right. Now when was the second conversation?

A The second conversation was in the middle of the summer, and that grew out of the fact that Mr. Fugazy had been called by the FBI for an interview. Mr. Fugazy was quite disturbed, as some of his friends --

MR. WALPIN: Your Honor, excuse me.

THE COURT: That is all right.



MR. BOLAN: Let him finish.

MR. WALPIN: I object to the statements, hearsay statements, unless it relates to a specific item that was asked of Mr. Fugazy.

MR. RAICHLE: We asked him about that.

THE COURT: He has asked for the conversation with Fugazy. I think that is all right.

A He was quite disturbed, as he had been advised by some of his friends that he should not submit to an interview to the FBI without counsel, and he asked for my advice.

I first asked him if he had been involved in anything that was wrong. He said no. I asked him what the FBI wanted to talk to him about, and he said about Roy Cohn.

I asked him if he had any information which would indicate that Roy Cohn had been involved in anything wrong. He said no.

I then told him that he should go ahead and see the FBI, answer their questions, be as helpful as possible; that it wasn't necessary for him to have an attorney, because the FBI would treat him properly.

He did do that and called me back later and said that he was glad that he had been over, and they had



treated him very nicely.

Q Now, will you get to the third conversation. And if possible fix the date of that third conversation and tell us how you are able to fix it.

A The third conversation occurred late in August. I did not have an independent recollection of the date. I know it was after 5 o'clock. It was late in the evening.

MR. WALPIN: What year?

Q Excuse me. Mr. Walpin inquires, what year.

A 1962.

Q Late in August of 1962?

A And subsequently I had my secretary go over her diary, and she gave me the date of August the 28th as the date when Mr. Fugazy came in to see me after 5 o'clock in the afternoon.

2

Mr. Fugazy told me that he had been before the grand jury; that he had testified truthfully; that since his appearance before the grand jury he had had an opportunity to refresh his recollection on certain matters, and that he wondered what he should

I inquired if the matters on which his recollection had been refreshed bore directly upon his grand jury testimony. He said they didn't, but it could



be helpful. I told him he had to be the judge of that; that there were two courses of action before him to take: One was to contact the assistant U.S. attorney handling the grand jury and go down and make a full disclosure to him; the second course, or alternative, would be to contact the Bureau agents, or the FBI agents who had interviewed him, and make a full disclosure to them.

Mr. Fugazy asked which course I would recommend. I told him that since the information might necessitate investigation, it might save time for him to go to the FBI.

He told me that he would take this under consideration. I do not know whether he went to the FBI or not.

After this portion of the discussion, I said to Bill, "Now what are they doing down there?"

Q This is Bill Fugazy?

A Bill Fugazy. And Bill told me, "They are trying to get Roy."

I said to Bill, "Well, how are they trying to get Roy through you if you have no knowledge of anything wrong Roy has done or anything wrong that you have done?"



He said, "Well, I don't know, but they think that Roy had me call Moe Dalitz home to quiet this down."

And I said, "Did you do that?"

He said, "I did call Moe Dalitz home."

And I inquired whether Roy had asked him to call Moe Dalitz home. He stated that Roy had not asked him to call Moe Dalitz home.

I then asked him why he had called Moe Dalitz home, and he stated that there had been some sort of a conference coming up, dealing with a property development that he thought Moe Dalitz should attend, and since he was coming home anyway, he sent word for him to come home.

Now, did a time come when you had read of this indictment in the newspaper?

A I did.

Q Apropos of reading about it in the newspaper--

A I got a copy of the indictment.

THE COURT: Wait a minute. You have answered the question. You know what Mr. Hoover teaches the FBI agents: Answer questions succinctly and do not volunteer.

Go ahead, next question.



Q Did you do something apropos of reading about the indictment in the newspaper?

A Yes. I got a copy of the indictment.

Q Then what did you do?

A I read it, and I was struck --

MR. WALPIN: Objection, your Honor.

THE COURT: Objection sustained. He read it.

All right, what is next?

MR. RAICHE: Maybe a leading question would be all right.

Q Did you communicate with Mr. Cohn?

A I did.

Q All right. Do you know Mr. Cohn's reputation for truth and veracity?

A Yes, sir. His reputation for truth and veracity is good.

MR. RAICHE: You may ask.

THE COURT: Any questions, Mr. Chapman?

MR. CHAPMAN: No, your Honor.

THE COURT: Any questions, Mr. Walpin?

MR. WALPIN: May I have one minute, your

Honor?

CROSS-EXAMINATION BY MR. WALPIN:

Q Mr. Nichols, you know, sir, that the Federal



Bureau of Investigation is assisting in the investigation and prosecution of this case?

A I know that they are assisting in the investigation.

Q Well, you know when a case is on trial and it is a Bureau trial, Bureau case, that there are agents assisting?

A Oh, yes.

Q Now, Mr. Nichols, you yourself have no personal knowledge of the facts of this case?

A No, I do not have personal knowledge, except as I have related.

Q Except as you have related, that is correct. And what you related is what Mr. Fugazy told you in 1962.

A That is correct.

Q Now, sir, do you know that on July 30, 1963 Mr. Fugazy voluntarily appeared before the Grand jury to purge himself?

A I do not know that.

MR. RAICHE: Wait a minute. I object to that, your Honor please, that characterization.

THE COURT: Well, the witness answered "No," anyway.



Q You have no information about a subsequent appearance before the grand jury?

A No. I assume that he did, though.

Q Mr. Nichols, do you recall the exact date when Schenley's dropped the Fugazy Travel Bureau?

A Yes. We had been studying the matter for about a year.

Q Mr. Nichols, my question was --

A I can't answer your question unless I lay the foundation for it.

Q Mr. Nichols, --

THE COURT: You do the thinking yourself, and just give the date yourself. You don't have to think out loud as to why you reached the conclusion. Just think it out and then give the date.

A It was in '63.

Q Do you remember the exact date, or the month?

A No, I cannot give you the exact date.

Q Do you recall the month?

A I would say in the early spring.

Q In 1963?

A Yes.

MR. WALPIN: No further questions, your Honor.



THE COURT: All right.

MR. RAICHLE: Thank you.

THE COURT: You are excused.

(Witness excused.)

MR. RAICHLE: Mr. Hartnett.

EDWARD HARTNETT, called as a witness  
on behalf of the defendant Cohn, being first duly  
sworn, testified as follows:

DIRECT EXAMINATION BY MR. RAICHLE:

Q Mr. Hartnett, what is your occupation now?

A I am assistant director of personnel and  
public relations with Canada Dry Corporation.

Q And prior to your connection with Canada Dry  
what was your occupation?

A I was a special agent of the Federal Bureau  
of Investigation for approximately nine years.

Q And did you in the month of June of 1963,  
along with Mr. Achenbach, Arthur J. Achenbach, a  
special agent, have an interview with one William D.  
Fugazy?

A I did have an interview with Agent Achenbach  
in the summer of '63, I believe it was June.

Q Well, you mean interview with Fugazy,  
accompanied by, or you accompanying --



April 21, 1964  
GENERAL INVESTIGATIVE DIVISION

This is the case in which trial of Roy Cohn and Murray Gottesman, New York attorney, in U. S. District Court, Southern District of New York, ended in a mistrial 4-19-64, due to death of relative of a juror. Trial was held on charges of perjury, conspiracy and obstruction of justice in connection with the Grand Jury probe by U. S. Attorney Robert Morgenthau of alleged \$50,000 bribe in August, 1959, to Cohn and then Assistant U. S. Attorney Morton Robson to control indictment in a Securities and Exchange Commission case involving the United Dye and Chemical Corporation.

5

*[Handwritten signature]*



APR 20 1964

TELETYPE

FBI NEW YORK

4-58 PM

URGENT 4-20-64

DAE

TO DIRECTOR -6-

58-5100

FROM NEW YORK 58-1232

Assistant United States Attorney Southern District of New York

MORTON ROBSON, FORMER AGSA, SDNY, ROY COHN, MURRAY E. GOTTESMAN, BRIBERY

Obstruction of Justice

OOB, PERJURY.

REMYTEL FOUR NINETEEN LAST.

U.S. DISTRICT JUDGE

Southern District of New York

HEARING HELD THIS DATE BEFORE ~~USD~~ EDWARD WEINFELD, SDNY.

GOVERNMENT MOVED FOR IMMEDIATE RETRIAL WITH CALENDER PART OF COURT  
ASSIGNING A NEW JUDGE AND TRIAL DATE.

FRANK RAICHLE, ATTORNEY FOR COHN STATED HE HAD COMMITMENTS WHICH  
DID NOT ALLOW HIM TO BE AVAILABLE FOR IMMEDIATE RETRIAL AND POINTED OUT  
U. S. District Court, Southern District of New York,  
UNDER RULE TWO OF ~~USDC~~, SDNY, USDJ ARCHIE O. DAWSON HAD BEEN APPOINTED  
JUDGE FOR ALL PROCEEDINGS IN THIS MATTER AND HE SHOULD BE JUDGE  
AT NEW TRIAL. RAICHLE ADDED THAT SHOULD JUDGE DAWSON NOT BE AVAILABLE  
THEN CASE SHOULD GO TO CHIEF JUDGE SYLVESTER J. RYAN FOR ASSIGNMENT UN  
RULE TWO. GOVERNMENT OBJECTED AND CONTENDED CASE SHOULD GO TO CALENDAR  
PART OF COURT FOR ASSIGNMENT AS ANY OTHER CASE.

Assistant United States Attorney

PREJUDICED IN THIS MATTER.

END PAGE ONE.....

EX-103

3 APR 28 1964

56 APR 28 1964



PAGE TWO.....

HENRY CHAPMAN, ATTORNEY FOR GOTTESMAN MOVED FOR SEVERANCE OF  
GOTTESMAN FOR RETRIAL.

HEARING ON ABOVE POINTS THEN HELD BEFORE CHIEF JUDGE RYAN. HE  
RESERVED DECISION ON MOTIONS AND SET HEARING FOR APRIL TWENTY FOUR NE:  
BEFORE HIM ON ABOVE MATTERS.

NEW YORK OFFICE

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY AND WILL KEEP BUREAU  
ADVISED OF ALL PERTINENT DEVELOPMENTS.

END

LRA

FBI WASH DC



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (58-5100)

DATE: 4/17/64

FROM : [REDACTED] (58-2) (RUC)

SUBJECT: MORTON ROBSON, FORMER AUSA, SDNY;  
ROY COHN; MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-12-88 BY SP115/pat  
#274,508

Remylet 3/12/64.

On 4/8/64 [REDACTED]

[REDACTED] thanked [REDACTED] for his excellent cooperation in  
this matter.

No further action is being taken.

3 - Bureau  
(1 - Foreign Liaison)

72 APR 28 1964



MA 11 PM  
4-24-64  
FBI NEW YORK

10-54 PM URGENT 4-24-64

DAE

TO DIRECTOR -9- 58-5100

FROM NEW YORK 58-1232

MORTON ROBSON, FORMER AUSA, SDNY, ROY COHN ., MURRAY E. GOTTESMAN ,  
BRIBERY , OOJ, PERJURY.

REMYTEL APRIL TWENTY LAST.

HEARING HELD THIS DATE BEFORE USDJ SYLVESTER J. RYAN, SDNY, FOR  
ASSIGNMENT OF JUDGE FOR NEW TRIAL. JUDGE RYAN DECIDED THIS CASE SHOUL  
CONTINUE TO BE HANDLED UNDER RULE TWO AND ASSIGNED USDJ DUDLEY B. BONS  
SDNY FOR NEW TRIAL AND ALL MOTIONS OR HEARINGS. JUDGE RYAN OPINED NEW  
TRIAL MAY START JUNE SIXTY FOUR.

JUDGE BONSAI STATED THAT AT FOUR PM, APRIL TWENTY NINE NEXT, HE  
WILL HAVE HEARING ON ATTORNEY HENRY CHAPMAN-S MOTION FOR SEVERANCE OF  
GOTTESMAN.

NYO CONTINUES TO FOLLOW THIS MATTER CLOSELY.

53 MAY 4 1964  
ND AND PLS HOLD.....

REC 27 58-5100-343

APR 27 1964

cc - [REDACTED] b7



F B I

Date: 4/29/64

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL  
(Priority)

TO : DIRECTOR, FBI (58-5100)

FROM : SAC, NEW YORK (58-1232)

SUBJECT: MORTON ROBSON  
FORMER USA, SDNY;  
ROY COHN;  
MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY

Re NY teletype to the Bureau, 4/24/64.

Hearing held this date before USDJ DUDLEY B. BONSAL, SDNY, and he said new trial date as 6/9/64.

Hearing on Attorney CHAPMAN's motion for severance of GOTTESMAN postponed to 4:00 PM, 5/6/64.

For info of Bureau, pending report in this matter in dictation.

NYO continues to follow this matter closely.

3 - Bureau  
1 - New York

REC-105

58-5100-344

Approved: 

Special Agent in Charge

Sent

M

Per

53 MAY 7 1964



F B I

Date: 5/7/64

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority)

TO:Q DIRECTOR, FBI (58-5100)  
FROM: SAC, NEW YORK (58-1232)  
SUBJECT: MORTON ROBSON, FORMER AUSA,  
SDNY; ROY COHN; MURRAY E.  
GOTTESMAN  
BRIBERY; OOJ; PERJURY

ReNYairtel to Bu, 4/29/64.

Hearing held at 4:00 pm, on 5/6/64, before USDJ DUDLEY B. BONSALE, SDNY. He heard arguments from HENRY CHAPMAN, GOTTESMAN's regarding severance of GOTTESMAN. AUSA DONALD J. COHN, SDNY, argued against this severance for the government. Judge BONSALE stated he expects to reach a decision on this motion in the next two or three days.

Judge BONSALE then informed government and defense attorneys that he will hold a conference in his chambers on 5/27/64 to discuss housekeeping matters and any other problems regarding the new trial. He added he expects the government and defense to be ready to go to trial on 6/9/64.

NYO continues to follow this matter closely.

3- Bureau  
1- New York

EX-105

REC- 58-5100-345

EX-105

b7c

Approved: 

Special Agent in Charge

Sent

M

Per



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 5/6/64

FROM : *Hufg* SAC, MEMPHIS (58-0)

SUBJECT: ROY COHN  
BRIBERY

The following information is submitted to the Bureau and New York Office for information only:

[REDACTED] and furnished the following information to SA [REDACTED]

[REDACTED]

[REDACTED]

- 2 - Bureau
- 2 - New York
- 1 - Memphis

NOT X3

REC-47

2 MAY 1964

58-5100-346

58-5100

b7c

b7c 9 MAY 10 1964  
175



FBI

Date: 5/12/64

Transmit the following in  
AIRTEL

PLAIN TEXT  
(Type in plain text or code)

Via

(Priority)

TO DIRECTOR, FBI  
FROM SAC, NEW YORK (58-1232)  
SUBJECT MORTON ROBSON, Former  
AUSA, SDNY; ROY COHN;  
MURRAY E. GOTTESMAN  
BRIBERY; OOI; PERJURY

AUSA GERALD WALPIN, SDNY, advised this date that on 5/11/64, USDJ DUDLEY B. BONSALE, SDNY, denied motion for severance of GOTTESMAN. Judge BONSALE reiterated that trial in this matter will commence on 6/9/64.

NYO continues to follow this matter closely.

3 - Bureau  
1 - New York (58-1232)

✓ 115

REC-49 58-5100-347

MAY 13 1964

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



FBI

Date: 5/14/64

Transmit the following in PLAIN TEXT

(Type in plain text or code)

AIRTEL

Via

(Priority)

TO: DIRECTOR, FBI (58-5100)  
FROM: SAC, NEW YORK (58-1232)  
SUBJECT: MORTON ROBSON, Former  
AUSA, SDNY;  
ROY COHN;  
MURRAY E. GOTTESMAN  
BRIBERY; OOJ; PERJURY

AUSA GERALD WALPIN, SDNY, advised this date that SA JAMES T. BLASINGAME, San Juan Division, will be needed in NY, to testify at the new trial in this matter. This trial scheduled to commence 6/9/64 and AUSA WALPIN stated that SA BLASINGAME should be in NY that date since he will be one of the first witnesses called.

NYO will keep Bureau and San Juan Division advised.

REC-47 58-5100-348

18 MAY 15 1964

3 - Bureau  
2 - San Juan (58-23)  
1 - New York  
b7c

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/6/64	INVESTIGATIVE PERIOD 3/29-4/29/64
TITLE OF CASE MORTON ROBSON, FORMER AUSA, SDNY; ROY CDHN; MURRAY E. GOTTESMAN		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE BRIBERY; OBSTRUCTION OF JUSTICE; PERJURY	b7c

b7c REFERENCE Report of SA [REDACTED] dated 2/21/64,  
at NY.

-P-

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-12-88 BY [REDACTED]

ADMINISTRATIVE

The extensive period of this report is due to the fact that trial in this matter was from 3/23/64 through 4/19/64. During this period reporting agent was occupied in assisting USA, SDNY, and covering leads requested of him on a daily basis.

b7c By letter dated 2/26/64, [REDACTED] furnished a letterhead memorandum containing the results of the interview of [REDACTED] this interview and material had been requested by AUSA GERALD WALPIN, SDNY, previously

APPROVED [Signature]  
COPIES MADE: SPECIAL AGENT IN CHARGE

3-Bureau (58-5100)  
1-USA, SDNY  
2-New York (58-1232)

DO NOT WRITE IN SPACES BELOW

58-5100-349 REC-42

MAY 15 1964

DISSEMINATION RECORD OF ATTACHED REPORT	
AGENCY	1cc DAG [REDACTED] [REDACTED]
REQUEST	[REDACTED]
DATE FWD.	5-14-64
BY	[REDACTED]
61 MAY 22 1964	

NOTATIONS

do Not Count



NY 58-1232

On 3/3/64, a copy of the letterhead memorandum plus the enclosures of the memorandum were disseminated to AUSA WALPIN.

By letter dated 3/11/64 [REDACTED], furnished copies of a letterhead memorandum reflecting the results of an interview of [REDACTED]. This interview had been requested previously by AUSA DONALD J. COHN, SDNY. On 3/24/64, a copy of the letterhead memorandum was disseminated to AUSA COHN.

By letter dated 3/11/64, [REDACTED] furnished a two page report dated 2/26/64, reflecting the results of a records check of the [REDACTED].

By letter dated 3/12/64, [REDACTED] furnished certified copies of documents pertaining to [REDACTED]. This material had been requested by AUSA COHN. On 3/18/64, this material was also furnished to AUSA COHN.

By letter dated 4/14/64, the Department of State furnished certified copies of 11 documents pertaining to Panamanian companies which also had been previously requested by AUSA COHN. This material was furnished to AUSA COHN on 4/20/64.

By airtel dated 3/27/64, the Los Angeles Division furnished a copy of a summary of [REDACTED] testimony before FGJ, SDNY.

The records of the [REDACTED] Yonkers, NY, were made available by [REDACTED].

-B-

COVER PAGE

57C  
D  
Previously  
Pending  
Classification  
Review

63

67C-D

✓



NY 58-1232

b7c  
b7c-D  
b7c-D  
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

All leads in this investigation for other offices have been set forth by separate communication and interested offices have been instructed to afford these leads top priority attention and that all leads should be covered in 5 days.

All persons interviewed in this investigation have been advised that the investigation is being conducted at the request of the USA.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to maintain daily liaison with the office of the USA, SDNY in order that any additional requests for investigation may be afforded vigorous investigative attention and to insure that the Bureau is immediately informed of all pertinent developments.

-C\*-

COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, SDNY

Report of:

Date:

5/6/64

Office: New York, New York

Field Office File #:

58-1232

Bureau File #:

58-5100

Title:

MORTON ROBSON, FORMER  
ASSISTANT UNITED STATES  
ATTORNEY, SOUTHERN DISTRICT  
OF NEW YORK; ROY COHN; MURRAY  
E. GOTTESMAN

Character:

BRIBERY; OBSTRUCTION OF JUSTICE;  
PERJURY

Synopsis:

[REDACTED]

Further investigation to place ROBSON  
in Los Vegas 8/22-23/59, negative.

[REDACTED]

On 3/5/64, USDJ ARCHIE O. DAWSON,  
SDNY, denied defense motion to dismiss indictment because  
of mail cover on defendants. On 3/16/64, Judge DAWSON  
granted one week delay in beginning of trial because of  
commitments of COHN'S attorney, FRANK RAICHLE. Trial  
commenced before Judge DAWSON and a jury on 3/23/64.  
On 4/14/64, Judge DAWSON dismissed conspiracy indictment.



NY 53-1232

Synopsis (cont'd)

Judge DAWSON declared mistrial on 4/19/64, due to death of father of one of jurors. On 4/24/64, USDJ DUDLEY B. BONSAL, SDNY, assigned as judge for new trial in this matter. On 4/29/64, Judge BCNSAL set 6/9/64, as new trial date.

-P-



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NY 58-1232

DETAILS

I COHN'S ALLEGED PAYMENTS TO [REDACTED]

b7  
C-D  
As has been previously reported, Assistant United States Attorney (AUSA) GERALD WALPIN, Southern District of New York (SDNY), advised that [REDACTED]

[REDACTED], had advised a representative of the United States Attorney's (USA'S) office that [REDACTED]  
[REDACTED]



XXXXXX  
XXXXXX  
XXXXXX

# **FEDERAL BUREAU OF INVESTIGATION** **FOIPA DELETED PAGE INFORMATION SHEET**

21 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b 7(c) (d) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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58-5100-349 pages 3, 4

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NY 58-1232

II INVESTIGATION OF FORMER CLIENTS  
OF COHN

b7c  
[REDACTED]

By communication dated February 17, 1964, the  
Minneapolis Division advised that [REDACTED] was  
[REDACTED]

b7c  
This information was furnished to JUDGE WHITIN  
on February 25, 1964. He requested that [REDACTED] be  
interviewed to determine if he had ever been represented by  
COHN.



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NY 58-1232

b7  
C-D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

III MOVING OF EQUIPMENT FROM SAXE,  
BACON AND O'SHEA

As previously reported AUSA WALPIN advised that he received information that about September 15, 1963, two trucks were observed in front of the office of Saxe, Bacon and O'Shea evidently moving files or equipment from the law office.

b7D  
b7C-D

[REDACTED]

[REDACTED]



NY 58-1232

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[REDACTED]

[REDACTED]

C  
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IV ATTEMPTS TO PLACE ROBSON IN LAS VEGAS  
ON AUGUST 22-23, 1959

As reported previously AUSA WALPIN advised that  
he received information which indicated that [REDACTED]

[REDACTED]

[REDACTED]



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NY 58-1232

[REDACTED]

[REDACTED]

[REDACTED]

On April 10, 1964, AUSA DONALD J. COHN, SDNY, advised that he had received information to the effect that [REDACTED]

[REDACTED] allegedly possessed information concerning ROBSON'S trip to Las Vegas. AUSA COHN requested that [REDACTED] be interviewed to obtain the information in his possession.



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NY 58-1232

On April 10, 1964, AUSA WALPIN advised that Mrs. FAYE GROSSMAN had testified at the trial in this matter on that date. He related that she said she had observed ROBSON in Riverdale, New York, on August 22, 1959.

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58-5100-349 pages 14-17

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NY 58-1232

VI ACTIVITIES OF GOTTESMAN AND COHN ON  
AUGUST 19, 1959

b7  
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On March 4, 1964, AUSA WALPIN advised that [REDACTED] had stated that [REDACTED] He requested that she be interviewed regarding the [REDACTED] for August 19, 1959 and to attempt to determine his activities on that date.



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NY 58-1232

67  
AUSA COHN  
requested she be interviewed regarding her contacts  
with GOTTESMAN and for any knowledge on her part of  
his activities.



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NY 58-1232

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[REDACTED] He requested she  
be interviewed to determine the reason for these  
contacts.



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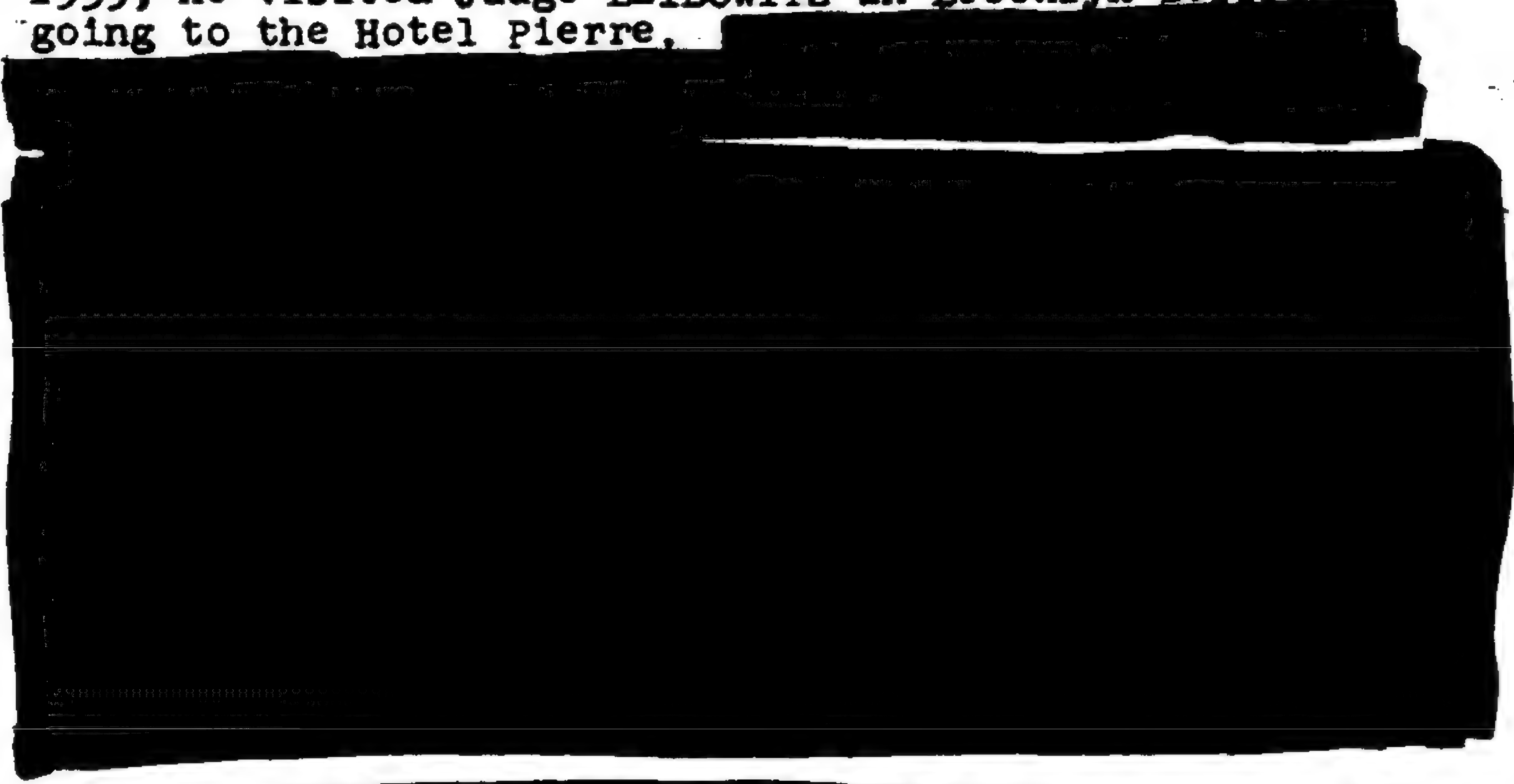
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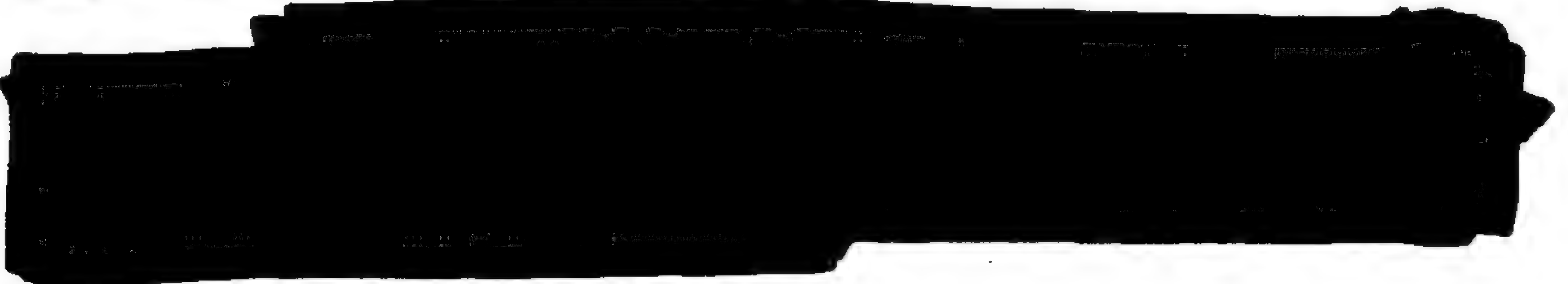


NY 58-1232

On April 9, 1964, AUSA WALPIN advised that ROY COHN had testified that on August 19, 1959, he visited Judge LEIBOWITZ in Brooklyn before going to the Hotel Pierre.




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The "New York Law Journal" reflected that Part I of Kings County Court to which Judge LEIBOWITZ was assigned in 1959 showed no calendar for the dates August 15 through August 30, 1959.

A review of the Judge's assignment card for August 15, 1959 at the Kings County Courthouse reflected that Judge LEIBOWITZ had no assignments for July or August, 1959.





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58-5100-349 pages 27-36

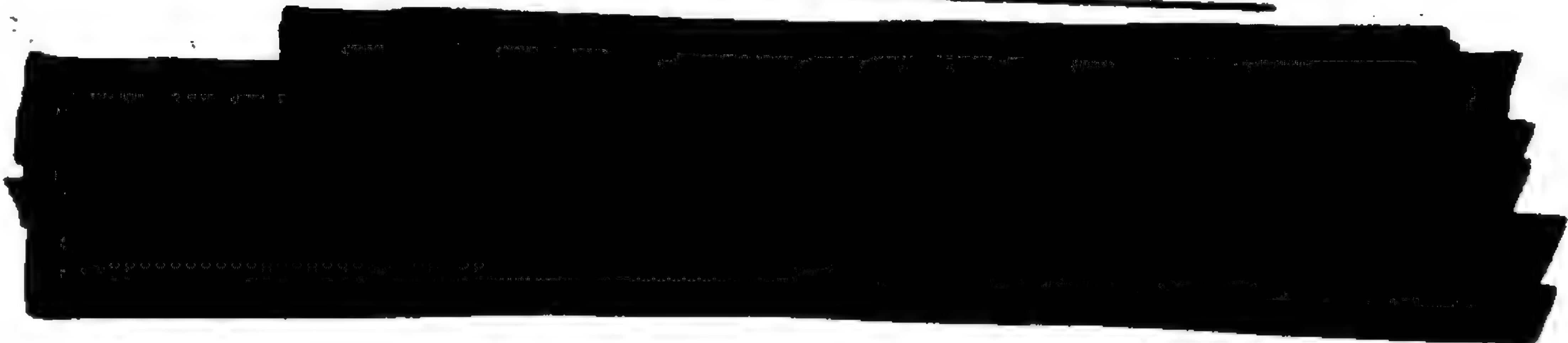
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NY 58-1232

VIII MEETING IN NEW YORK CITY ON  
JULY 27, 1962

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58-5100-349 pages 38-41

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NY 58-1232

IX. INVESTIGATION REGARDING  
[REDACTED]

On April 3, 1964, AUSA WALPIN advised that  
[REDACTED]

AUSA WALPIN related that he had recently  
been receiving anonymous telephone calls to the effect  
that [REDACTED] has information damaging to the effect  
including a file of this material. AUSA WALPIN requested  
that [REDACTED] be interviewed [REDACTED]

[REDACTED]

[REDACTED]

On April 4, 1964, the above information was  
furnished to AUSA WALPIN.

On April 6, 1964, AUSA WALPIN advised he had  
contacted [REDACTED] and [REDACTED] denied possessing any  
information concerning COHN.



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NY 58-1232

XII. COHN'S ACTIVITIES IN 1962

On March 13, 1964, AUSA WALPIN advised that COHN'S diary for April 19, 1962 reflected a social engagement at 7:00 p.m. that evening. AUSA WALPIN stated that this date was the beginning of Passover and no travel should have been performed after sundown. He requested the time of sundown for that date be ascertained.

[REDACTED] United States Weather Bureau, 30 Rockefeller Plaza, New York City, advised from records on March 20, 1964 that sundown occurred at 6:39 p.m., on April 19, 1962.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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XV. FEDERAL BUREAU OF INVESTIGATION (FBI)  
LABORATORY EXAMINATION

On March 6, 1964, AUSA WALPIN furnished a half sheet of handwriting which was furnished to him by [REDACTED]

AUSA WALPIN requested that the FBI Laboratory compare this sheet of paper with exhibits previously furnished and identified as having been written by COHN to determine:

1. If COHN wrote the material on the half sheet of paper;
2. Compare ink and handwriting to attempt to determine if the half sheet was written by the same pen with the same ink and at the same time as material previously identified by the Laboratory as having been written by COHN;
3. Examine the half sheet of paper for any identification possible, for example, manufacturer, type of paper, when it was first manufactured, etc.

By letter dated March 10, 1964, the FBI Laboratory furnished the results of the requested examination as follows:

It was concluded that the handwriting on Q14 was written by ROY COHN, K1. ROY COHN has previously been identified as the writer of the handwriting on Q3.

The ink on Q14 was found to contain the same or similar dye stuffs as the ink on Q3. In the absence of individual identifying characteristics, it was not possible to determine if Q3 and Q14 were prepared with the same pen or when they were prepared. It also was not possible to determine if Q3 and Q14 were prepared at the same time.

It is noted that Q14 is the half sheet of handwriting mentioned above; K1 and Q3 are exhibits previously furnished and identified as having been written by COHN.



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The paper used for Q14 bears a fragmentary watermark "CARAVA RAG-C". The patent office records indicate that this fragmentary watermark may be the watermark "CARAVAN BOND." Their records indicate that a watermark of this description is registered for the Graham Paper Company, 1014-1030 Spruce Street, St. Louis, Missouri, and has been used since January 1, 1907. However, to be sure of the definite date when this watermark was first used, the company would have to be contacted.

#### XVI. PROSECUTION

On March 5, 1964, United States District Judge ARCHIE O. DAWSON denied a defense motion to dismiss the indictment in this case because a mail cover was placed on the defendants. Judge DAWSON stated that none of the defendants' constitutional rights were violated, but he criticized the United States Attorney's office for this action.

AUSA GERALD WALPIN, Southern District of New York (SDNY), advised March 9, 1964 that a conference regarding this case was held Friday evening, March 6, 1964, in the chambers of United States District Judge (USDJ) ARCHIE O. DAWSON, SDNY. At this conference, attorney FRANK C. RAICHLE of Buffalo, New York, appeared, told Judge DAWSON he would represent COHN at the forthcoming trial, and requested the trial be postponed until March 30, 1964, so that he might become familiar with all the facts.

Judge DAWSON granted an additional week delay. Trial was scheduled to begin on March 23, 1964. RAICHLE indicated he had another motion he would make on that date.



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THOMAS A. BOLAN made motion for two months delay in the start of trial before USDJ ARCHIE O. DAWSON, SDNY, on March 16, 1964. Motion based on:

1. Prejudice created in New York City through showing of motion picture "Point of Order";
2. Prejudice created by Internal Revenue Service interviews and investigation;
3. Prejudice created by publicity given statement by AUSA WALPIN that mail cover was necessary because of BOLAN's intimidation of witness.

Judge DAWSON denied the motion but added that any juror who has seen "Point of Order" will be excused.

Judge DAWSON stated that FRANK RAICHLE had requested a delay of one week because of previous commitments. Judge DAWSON granted this and said trial will start at 10:30a.m., March 23, 1964.

Trial in this matter began on March 23, 1964, before Judge DAWSON.

On April 14, 1964, Judge DAWSON ruled on a prior defense motion by dismissing the conspiracy indictment in this matter.

On April 16, 1964 following Judge DAWSON's charge to the jury, this case went to the jury at 11:25 a.m.

On April 19, 1964, JAMES GASTON, father of juror Mrs. ARIBELLE MABREY was discovered dead at his New York City residence at 5:20 p.m. Judge DAWSON held a conference with Government and defense counsels and proposed that Mrs. MABREY be excused if she wished and the verdict be accepted from 11 other jurors. The Government concurred, but the defense disagreed and Judge DAWSON declared a mistrial.



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On April 20, 1964, a hearing was held before USDJ EDWARD WEINFELD, SDNY. The Government moved for immediate retrial with the calendar part of the court assigning a new judge and trial date.

FRANK RAICHLE, Attorney for COHN, pointed out that under Rule 2 of United States District Court (USDC), SDNY, Judge DAWSON had been appointed Judge for all proceedings in this matter and should be Judge at a new trial. He added that should Judge DAWSON not be available, then the case should go to Judge SYLVESTER J. RYAN for assignment under Rule 2. The Government contended the case should go to the calendar part of the court for assignment as any other case.

HENRY CHAPMAN, Attorney for GOTTESMAN, made a motion for severance of GOTTESMAN.

On April 24, 1964, Judge RYAN ruled this case should continue to be handled under Rule 2, and assigned USDJ DUDLEY B. BONSAI for all motions and hearings and the new trial.

On April 29, 1964, at a hearing before Judge BONSAI, he set the date for the beginning of the new trial as June 9, 1964. He also stated he will have a hearing on the motion for severance of GOTTESMAN at 4:00 p.m., on May 6, 1964.

#### XVII. INVESTIGATION DURING TRIAL

On March 16, 1964, AUSA EDWARD M. SHAW, SDNY, advised that he had submitted subpoenas requesting

b7D [REDACTED], throughout the United States. He requested that FBI Offices covering the various establishments receiving these subpoenas contact the establishment and conduct the following investigation there:



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Find an employee (the higher up in the business the better) who can testify of his own knowledge as to how the record in question is made and that it was made in the ordinary course of the business at or about the time of the transaction or event in question. The witness need not be the person who actually made the record or any of the entries on it. But if at all possible, the witness should be someone who was employed by the company at the time the record in question was made. If that should be impossible, the witness must at least know exactly how records were made at that time if there has been any change in procedure, and also he must, of course, be able to give positive identification of the record as a record of his company.

Make sure that the company has an original or duplicate original copy of each document in question. If the company in the regular course of its business records, copies, or reproduces the record for storage by any photographic, photostatic, microfilm, micro-card, or miniature photograph process, such a reproduction is all right for our use (although the original must be brought if in existence). If the document is such a reproduction, the witness must be able to testify of his own knowledge to this process of regular reproduction for storage. If the original is destroyed, he must be able to testify to the circumstances of its destruction.

Make sure that the witness will be available in New York, at our expense, of course, on short notice any time after March 23, 1964. He should not appear the 23rd; only when notified.

Ask the witness to contact AUSA SHAW, AUSA DONALD J. COHN, or AUSA GERALD WALPIN, collect, at Area Code 212, telephone number CO 7-7100, Extension 467, as soon as possible, to make definite arrangements. AUSA SHAW stated subpoenas were being mailed March 16, 1964.



NY 58-1232

1075 One specific and very important point on the various [REDACTED] is to make sure that in each case the records are those of the company to whom we have sent the subpoena and not of the individual [REDACTED]  
[REDACTED]

AUSA SHAW advised that the following establishments will be receiving the subpoenas:

Chicago

[REDACTED]

Denver

[REDACTED]

Detroit

[REDACTED]

Indianapolis

[REDACTED]

Kansas City

[REDACTED]

Los Angeles

[REDACTED]

Oklahoma City

[REDACTED]

Philadelphia

[REDACTED]



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NY 58-1232

b7  
AUSA SHAW subsequently advised on March 13, 1964 that he had received the material which was requested from the [REDACTED]

b7  
C  
On March 25, 1964, AUSA WALPIN requested investigation be conducted at the [REDACTED] to determine any visits made there by [REDACTED] or [REDACTED] since 1959.



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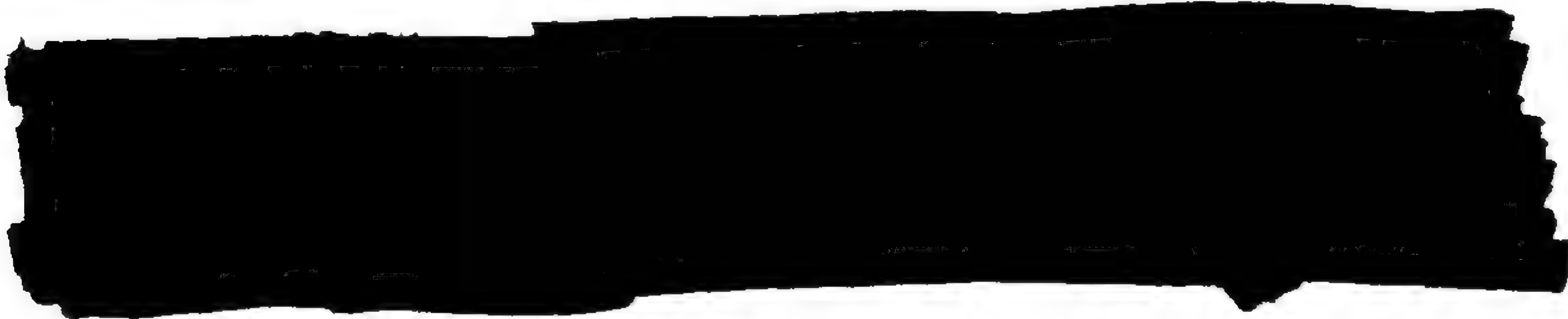
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NY 58-1232



By communication dated March 28, 1964, the Indianapolis Division furnished photostats of "Evansville Press" news clippings of April 14, 1961 and September 15, 1961. These news clippings were furnished to AUSA COHN on March 31, 1964. In this same communication the Indianapolis Division advised as follows:





NY 58-1232

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[REDACTED]

On March 31, 1964, SAA [REDACTED] obtained Recordak film of "Evansville Press" from the Indiana State Library, Archives Section for April and September 1961 and March 1962. [REDACTED]

b7C  
C

Indianapolis, Indiana, made copies of articles dated April 14, 1961, September 15, 1961, and March 19, 1962 from the film obtained from the Indiana State Library.

On April 3, 1964, the above articles were furnished to AUSA COHN.

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C-13

On April 7, 1964, AUSA WALPIN advised that during trial in this matter in the cross examination of WILLIAM FUGAZY, he was questioned regarding an alleged incident in which he supposedly beat his wife. [REDACTED]



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F B I

Date: 5/14/64

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL  
(Priority)

TO: DIRECTOR, FBI (58-5100)  
 FROM: SAC, NEW YORK (58-1232)  
 SUBJECT: MORTON ROBSON,  
 Former AUSA, SDNY;  
 ROY COHN;  
 MURRAY E. GOTTESMAN  
 BRIBERY; OOJ; PERJURY

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 5-12-88 BY SP8 JF/6  
 # 274,508-4274,823

Enclosed herewith are the original and 5 copies of  
 a LHM requesting investigation be conducted by [REDACTED]

REC-11

2 MAY 27 1964

3 - Bureau (Encls. 6)  
 1 - New York

EX-101

ENCLOSURE

56 MAY 22 1964

Approved: [Signature]

C C - WCR

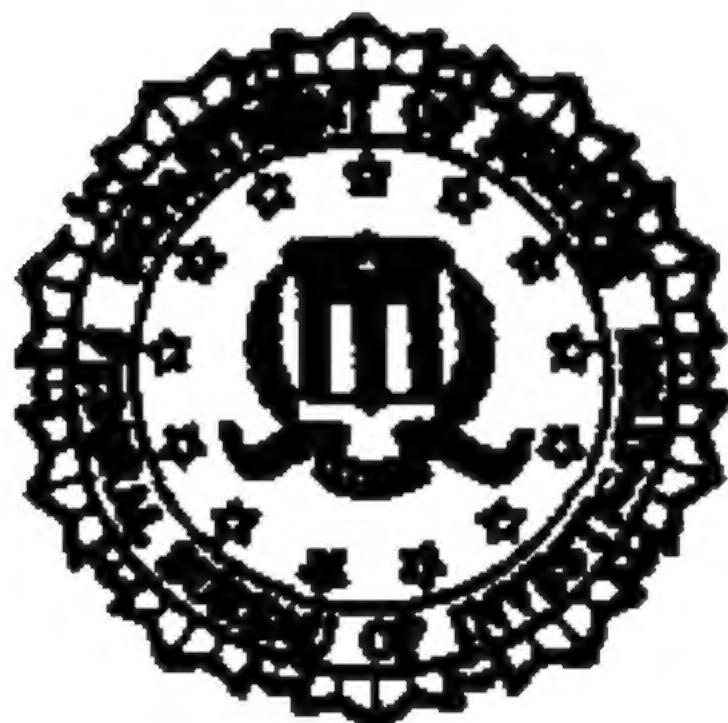
Special Agent in Charge

Sent

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Per





In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York  
May 14, 1964

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 5-12-88 BY SP8 JF/ab  
#274,508 & 274,833

Re: Morton Robson, Former Assistant  
United States Attorney,  
Southern District of New York;  
Roy Cohn;  
Murray E. Gottesman

The United States Attorney, Southern District of  
New York, advised that he received information to the effect  
that in August, 1961, Roy Cohn [REDACTED]

The United States Attorney has requested investigation  
be conducted [REDACTED]

It is further requested that the above investigation  
be expedited since re-trial in this matter is slated  
to begin on June 9, 1964.

All persons interviewed in this investigation are to  
be informed that the investigation is at the request of the  
United States Attorney, Southern District of New York.

PROPERTY OF FBI

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of the  
FBI and is loaned to your agency; it  
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